

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008196

Entity Name: 4 G'S MANAGEMENT, L.L.C.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

124 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

124 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 34-1977762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT ROAD, SUITE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KATZ, B PAUL
1 FLORIDA PARK DR S
ATRIUM
PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: B PAUL KATZ

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LANZARO, THOMAS MGR
Address: 124 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS LANZARO

MGR

01/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date