

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008505

Entity Name: GMS PROPERTIES, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

404 EAST ATLANTIC BOULEVARD STE 101
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

404 EAST ATLANTIC BOULEVARD STE 101
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0819649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S
404 EAST ATLANTIC BOULEVARD STE 101
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIMPSON, GREGORY M
Address: 6305 N.W 72ND AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, GREGORY M
Address: 1481 SW ABINGDON AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: GREGORY SIMPSON

MG

03/09/2005

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