

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028276

FILED
Apr 29, 2005
Secretary of State

Entity Name: GHZ CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

526 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

275 COMMERCIAL BLVD
SUITE 260
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

526 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

275 COMMERCIAL BLVD
SUITE 260
LAUDERDALE BY THE SEA, FL 33308

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SARTORI, BRUNO
275 COMMERCIAL BLVD.
SUITE 260
LAUDERDALE BY THE SEA, FL 33308 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: BRUNO SARTORI

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: GHEZZI, PIERCARLO
Address: 275 COMMERCIAL BLVD., SUITE 260
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: M () Change (X) Addition
Name: GHEZZI, PIERANTONIO
Address: 275 COMMERCIAL BLVD, SUITE 260
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: PIERCARLO GHEZZI

M

04/29/2005

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