

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029782

FILED
Apr 20, 2005
Secretary of State

Entity Name: GESS UNLIMITED LTD. CO.

Current Principal Place of Business:

2350 N. MILITARY TRAIL, SUITE 402
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2700 WESTGATE AVENUE
WEST PALM BEACH, FL 33409

Current Mailing Address:

2350 N. MILITARY TRAIL, SUITE 402
WEST PALM BEACH, FL 33409

New Mailing Address:

2700 WESTGATE AVENUE
WEST PALM BEACH, FL 33409

FEI Number: 20-1249450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUED, EDUARDO J
2350 N. MILITARY TRAIL, SUITE 402
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SUED, EDUARDO J
2700 WESTGATE AVENUE
WEST PALM BEACH, FL 33409 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: EDUARDO SUED

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUED, EDUARDO J
Address: 2350 N. MILITARY TRAIL, SUITE 402
City-St-Zip: WEST PALM BEACH, FL 33409

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUED, EDUARDO J
Address: 2700 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Change (X) Addition
Name: SUED, GERSA
Address: 2700 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: EDUARDO SUED J.

MGRM

04/20/2005

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