

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036953

Entity Name: GNM ENTERPRISES LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

4819 S. CLASSICAL BLVD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

660 EAGLE DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

4819 S. CLASSICAL BLVD.
DELRAY BEACH, FL 33445

New Mailing Address:

660 EAGLE DRIVE
DELRAY BEACH, FL 33444

FEI Number: 30-0251189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, GRAHAM N
4819 S. CLASSICAL BLVD.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MCKINNON, GRAHAM N
660 EAGLE DRIVE
DELRAY BEACH, FL 33444 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: GRAHAM MCKINNON

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCKINNON, GRAHAM N
Address: 4819 S. CLASSICAL BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKINNON, GRAHAM N
Address: 660 EAGLE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: GRAHAM MCKINNON

MGR

01/11/2005

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