

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043834

Entity Name: GM REALTY OF FLORIDA, LLC.

FILED
Jul 07, 2007
Secretary of State

Current Principal Place of Business:

12995 S. CLEVELAND AVE.
116
FORT MYERS, FL 33907

New Principal Place of Business:

904 ROOSEVELT AVE
N/A
LEHIGH ACRES, FL 33972

Current Mailing Address:

251 DAVID AVE.
NONE
LEHIGH ACRES, FL 33972

New Mailing Address:

904 ROOSEVELT AVE
NONE
LEHIGH ACRES, FL 33972

FEI Number: 01-0816543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAGALLON, GERARDO
251 DAVID AVE.
NONE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

MAGALLON, GERARDO
904 ROOSEVELT AVE
NONE
LEHIGH ACRES, FL 33972 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: GERARDO MAGALLON

07/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR. () Delete
Name: MAGALLON, GERARDO
Address: 251 DAVID AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES:

Title: PR. (X) Change () Addition
Name: MAGALLON, GERARDO
Address: 904 ROOSEVELT AVE
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GERARDO MAGALLON

PR

07/07/2007

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