

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052581

FILED
Sep 09, 2005
Secretary of State

Entity Name: G & I, LLC

Current Principal Place of Business:

499 E. PALMETTO PARK RD., STE. 207
BOCA RATON, FL 33432

New Principal Place of Business:

499 E. PALMETTO PARK ROAD
207
BOCA RATON, FL 33432 US

Current Mailing Address:

499 E. PALMETTO PARK RD., STE. 207
BOCA RATON, FL 33432

New Mailing Address:

499 E. PALMETTO PARK ROAD
207
BOCA RATON, FL 33432 US

FEI Number: 27-0098697 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:

MONIQUE TRONCONE, CPA, P.A.
499 E. PALMETTO PARK RD., STE. 207
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA, P.A.
499 E. PALMETTO PARK ROAD
207
BOCA RATON, FL 33432 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: MONIQUE TRONCONE

09/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINEDA RAMIREZ, INES
Address: 499 E. PALMETTO PARK RD., STE. 207
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: GONZALEZ, GLORIA L
Address: 499 E. PALMETTO PARK RD., STE. 207
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEDA RAMIREZ, INES
Address: 499 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, GLORIA L
Address: 499 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: GLORIA L GONZALEZ

MGR

09/09/2005

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