

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057360

FILED
Apr 02, 2005
Secretary of State

Entity Name: GON OTER 1 L.L.C.

Current Principal Place of Business:

6303 S.W. 191ST AVENUE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6303 S.W. 191ST AVENUE
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 20-1458601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JOHN R
6303 S.W. 191ST AVENUE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

OTERO, JOHN R
8300 VILLAGE EDGE CIRCLE #1
FORT MYERS, FL 33908 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:

04/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OTERO, JOHN R
Address: 6303 S.W. 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGR () Delete
Name: GONZALEZ, MICHAEL D
Address: 6303 S.W. 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGR () Delete
Name: OTERO, BEVERLY
Address: 6303 S.W. 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTERO, JOHN R
Address: 8300 VILLAGE EDGE CIRCLE #1
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: GONZALES, MICHAEL D
Address: 6303 S.W. 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGR (X) Change () Addition
Name: OTERO, BEVERLY
Address: 8300 VILLAGE EDGE CIRCLE #1
City-St-Zip: FORT MYERS, FL 33908

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: J. RUDY OTERO

MGR

04/02/2005

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