

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077007

Entity Name: GASTON FRANCESCHI LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4831 VIA PALM LAKES
1201
WEST PALM BEACH, FL 33417

Current Mailing Address:

4831 VIA PALM LAKES
1201
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4583 EMERALD VIA
206
LAKE WORTH, FL 33461

New Mailing Address:

4583 EMERALD VIA
206
LAKE WORTH, FL 33461

FEI Number: 20-1804359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCESCHI, RUBEN G MR.
4831 VIA PALM LAKES
1201
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

FRANCESCHI, RUBEN G MR.
4583 EMERALD VIA
206
LAKE WORTH, FL FL 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANCESCHI, RUBEN G MR
Address: 4831 VIA PALM LAKES APT 1201
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCESCHI, RUBEN G MR
Address: 4583 EMERALD VIA APT 206
City-St-Zip: LAKE WORTH, FL 33461

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: RUBEN GASTON FRANCESCHI

OWNE

04/28/2005

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