

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082932

Entity Name: G PROPERTIES #1, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2550 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2550 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-2106292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAILITIS, RAYMOND P
2550 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ASHCRAFT, WILLIAM E
2736 NE 19TH STREET
FT. LAUDERDALE, FL 33305 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: WILLIAM E. ASHCRAFT

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAILITIS, RAYMOND
Address: 2550 RIVERLANE TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAILITIS, SONIA
Address: 2550 RIVERLANE TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SONIA GAILITIS

MGRM

01/07/2008

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