

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091924

Entity Name: GULTAS LLC

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

6800 S.W. 81ST TERRACE
MIAMI, FL 33143

New Principal Place of Business:

3112 JUPITER PARK CIRCLE
3
JUPITER, FL 33458

Current Mailing Address:

6800 S.W. 81ST TERRACE
MIAMI, FL 33143

New Mailing Address:

3112 JUPITER PARK CIRCLE
3
JUPITER, FL 33458

FEI Number: 57-1216867 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:

COMERT, TANJU
9696 TAVERNIER DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COMERT, TANJU
1155 MAIN STREET
308
JUPITER, FL 33458 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: TANJU COMERT

05/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COMERT, TANJU
Address: 9696 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 3496 US

Title: MGR () Delete
Name: SAGESEN, MEHMET F
Address: 11461 S.W. 95TH STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMERT, TANJU
Address: 1155 MAIN STREET, APT 308
City-St-Zip: JUPITER, FL 33458 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANJU COMERT

MGR

05/23/2005

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