

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004637

FILED
Apr 09, 2007
Secretary of State

Entity Name: GERICH PROPERTIES, LLC

Current Principal Place of Business:

10715 3RD STREET, BOX 14
SWEETWATER, FL 33174

New Principal Place of Business:

Current Mailing Address:

10715 3RD STREET, BOX 14
SWEETWATER, FL 33174

New Mailing Address:

FEI Number: 20-2217344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER L ESQ.
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEW, RICHARD L
Address: 10715 3RD STREET, BOX 14
City-St-Zip: SWEETWATER, FL 33174

Title: MGRM () Delete
Name: HEW, GERALD A
Address: 10715 3RD STREET, BOX 14
City-St-Zip: SWEETWATER, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEW, RICHARD L PRES
Address: 10715 3RD STREET, BOX 14
City-St-Zip: SWEETWATER, FL 33174

Title: MGRM (X) Change () Addition
Name: HEW, GERALD A SEC
Address: 10715 3RD STREET, BOX 14
City-St-Zip: SWEETWATER, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HEW

MGRM

04/09/2007

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