

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004637

FILED
May 16, 2008
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 ()
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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: RICHARD

MGMR

05/16/2008

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