

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009120

Entity Name: GJL HOLDING COMPANY, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

BOX 970543
BOCA RATON, FL 33497

New Principal Place of Business:

BOX 1006
PORT SALERNO, FL 34992

Current Mailing Address:

BOX 970543
BOCA RATON, FL 33497

New Mailing Address:

BOX 1006
PORT SALERNO, FL 34992

FEI Number: 11-3741865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMMOLO, JOHN
12295 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TUMMOLO, JOHN
8553 SE PINEHAVEN AVENUE
HOBE SOUND, FL 33455 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: JOHN F. TUMMOLO

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUMMOLO, JOHN
Address: BOX 970543
City-St-Zip: BOCA RATON, FL 33497

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUMMOLO, JOHN
Address: BOX 1006
City-St-Zip: PORT SALERNO, FL 34992

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: JOHN F. TUMMOLO

MGR

04/25/2006

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