

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012411

Entity Name: GMI, LLC

FILED  
Feb 25, 2008  
Secretary of State

## Current Principal Place of Business:

9934 LAKE LOUISE DRIVE  
WINDERMERE, FL 34786

## New Principal Place of Business:

9706 LAKE ISLEWORTH CT  
WINDERMERE, FL 34786

## Current Mailing Address:

9934 LAKE LOUISE DRIVE  
WINDERMERE, FL 34786

## New Mailing Address:

9706 LAKE ISLEWORTH CT  
WINDERMERE, FL 34786

FEI Number: 20-2296659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAY, MICHAEL  
9934 LAKE LOUISE DRIVE  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

MAY, MICHAEL  
9706 LAKE ISLEWORTH CT  
WINDERMERE, FL 34786 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:

02/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAY, JAMES M  
Address: 9934 LAKE LOUISE DR  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAY, JAMES M  
Address: 9706 LAKE ISLEWORTH CT  
City-St-Zip: WINDERMERE, FL 34786

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: JAMES M MAY

MGRM

02/25/2008

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