

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013586

Entity Name: GNJ ENTERPRISES, LLC

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

2515 GLENDALE DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1243 CANYON WAY
WELLINGTON, FL 33414

Current Mailing Address:

2515 GLENDALE DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1243 CANYON WAY
WELLINGTON, FL 33414

FEI Number: 20-2359617 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:

TINWIN, NORBERT
2515 GLENDALE DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FERRIN, JORGE L
1243 CANYON WAY
WELLINGTON, FL 33414 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: JORGE L. FERRIN

08/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TINWIN, NORBERT
Address: 2515 GLENDALE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: FERRIN, JORGE L
Address: 1243 CANYON WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: FRENZEL, GERHARD
Address: 111 THOMAS PLACE
City-St-Zip: BELMORE, NY 11710

ADDITIONS/CHANGES:

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

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 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: JORGE L. FERRIN

MGRM

08/10/2006

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