2008 LIMITED LIABILITY COMPANY

Mar 03, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L05000052229** 03-03-2008 90399 048 ***138.75 1. Entity Name GMI&D LLC 60011803 Principal Place of Business Mailing Address 2017 SOUTH OCEAN DRIVE 5399 EAST COUNTY HIGHWAY 30A #406W #109 HALLANDALE, FL 33009 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 02262008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For 20-2901440 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Simkhovich Galina SIMKHOVICH, GALINA Street Address (P.O. Box Number is Not Acceptable) 5399 EAST COUNTY HIGHWAY 30A #109 SANTA ROSA BEACH, FL 32459 8. 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. the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. -MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE **Addition** TITLE X Delete SIMKHOVICH, GALINA NAME NAME STREET ADDRESS STREET ADDRESS 5399 EAST COUNTY HIGHWAY 30A SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Oelete-TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED