

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054000

Entity Name: G-M INVESTMENT LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

802 NORTH "O" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

802 NORTH O STREET
LAKE WORTH, FL 33460

Current Mailing Address:

802 NORTH "O" STREET
LAKE WORTH, FL 33460

New Mailing Address:

802 NORTH O STREET
LAKE WORTH, FL 33460

FEI Number: 20-3322419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERIN, GILBERT R
802 NORTH "O" STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GUERIN, GILBERT R
802 NORTH O STREET
LAKE WORTH, FL 33460 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERIN, GILBERT R
Address: 802 NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: ROZE, MICHEL
Address: 183 10TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERIN, GILBERT R
Address: 802 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

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: GUERIN GILBERT R

MGR

04/27/2006

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