2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063271

Entity Name: GN FUND I, LLC

Name:

Address:

City-St-Zip:

Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11780 U.S. HIGHWAY #1, SUITE 500 NORTH PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 11780 U.S. HIGHWAY #1, SUITE 500 NORTH PALM BEACH, FL 33408 FEI Number: 20-4669663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAILE, SHAW & PFAFFENBERGER 660 U.S. HIGHWAY #1, THIRD FLOOR NORTH PALM BEACH, FL 33408 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NICKLAUS, GARY T Name: Name: Address: 11780 U.S. HIGHWAY ONE, SUITE 500 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: MCCRACKEN, RICHARD P Address: Address: 135 E. 57TH ST. 15TH FLOOR NEW YORK, NY 10022 US City-St-Zip: City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition MORLEY, CHRIS J Name: Name: 135 E. 57TH ST. 15TH FLOOR Address: Address: City-St-Zip: City-St-Zip: NEW YORK, NY 10022 US () Change (X) Addition Title: () Delete Title: MGR MORLEY, J. TODD

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.

Name:

Address:

City-St-Zip:

135 E. 57TH ST. 15TH FLOOR

NEW YORK, NY 10022 US

SIGNATURE: GARY T. NICKLAUS 04/25/2007