

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069172

Entity Name: GMR COMPANY LLC

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

7841-B CAMBRIDGE MANOR PLACE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7841-B CAMBRIDGE MANOR PLACE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3144610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ.
12800 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

NOGAKI, DAVID
7841-B CAMBRIDGE MANOR PLACE
FORT MYERS, FL 33907 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: DAVID NOGAKI

04/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOGAKI, DAVE
Address: 7841-B CAMBRIDGE MANOR PLACE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

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: DAVID NOGAKI

MGRM

04/22/2006

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