

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109272

Entity Name: GMR CAROLINA, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1880 N.W. 103 AVE.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1880 N.W. 103 AVE.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-4038539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREY, STEPHEN J
1880 N.W. 103 AVE.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GOREY, STEPHEN J
Address: 1880 N.W. 103 AVE.
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: RILEY, SEAN J
Address: 4200 S.W. 141 AVE.
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: MACKINTOSH, ROGER W
Address: 5151 S.W. 145 AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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 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: STEPHEN J GOREY

MR

02/12/2009

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