

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111604

FILED
Apr 11, 2006
Secretary of State

Entity Name: GMMS INVESTMENT GROUP, LLC

Current Principal Place of Business:

6231 SW 38 STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6231 SW 38 STREET
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 57-1226628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGER, REBECCA J
6231 SW 38 STREET
DAVIE, FL 33314 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: RANCH MANAGEMENT OF, HIGHLANDS COUN T Y, LLC
Address: 2385 EXECUTIVE CENTER DRIVE STE 190
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: MCLAUGHLIN, LEANNE
Address: 2941 SW 87 AVE., UNIT 413
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Delete
Name: GASTWIRTH, ED
Address: 411 SW 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33015 US

Title: MGR () Delete
Name: MURPHY, ROBERT
Address: 4400 NW 4 COURT
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGR () Delete
Name: SUTTON, BARBARA
Address: 660 NW 37 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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:

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 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: ED GASTWIRTH

MGR

04/11/2006

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