

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111604

FILED
May 24, 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:**ELLIS, SETH E PA
2385 EXECUTIVE CENTER DRIVE,
SUITE 190
BOCA RATON, FL 33431 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: SETH E. ELLIS, PA

05/24/2006

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
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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

05/24/2006

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