

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012630

FILED
Apr 20, 2007
Secretary of State

Entity Name: GEDEON INVESTMENT LLC

Current Principal Place of Business:

5099 C SOCIETY PLACE WEST
WEST PALM BEACH, FL 33415

New Principal Place of Business:

6366 ADRIATIC WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

5099 C SOCIETY PLACE WEST
WEST PALM BEACH, FL 33415

New Mailing Address:

6366 ADRIATIC WAY
WEST PALM BEACH, FL 33413

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO MARTINEZ, BARBARA
5099 SOCIETY PLACE WEST
C
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BRITO MARTINEZ, BARBARA
6366 ADRIATIC WAY
WEST PALM BEACH, FL 33413 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: BARBARA BRITO MARTTINEZ

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BRITO MARTINEZ, BARBARA
Address: 5099 C SOCIETY PLACE WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TREA () Delete
Name: MARTINEZ, JUAN C
Address: 5099 C SOCIETY PLACE WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Delete
Name: TORRENS, GILBERTO
Address: 4650 CHERRY RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR (X) Delete
Name: TORRENS, ENDRINA
Address: 4650 CHERRY RD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BRITO MARTINEZ, BARBARA
Address: 6366 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TREA (X) Change () Addition
Name: MARTINEZ, JUAN C
Address: 6366 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: BARBARA BRITO MARTINEZ

PRE

04/20/2007

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