

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091934

FILED
Feb 17, 2008
Secretary of State

Entity Name: GMB INVESTMENTS OF CORAL SPRINGS, LLC

Current Principal Place of Business:

5355 NW 118 AVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

4700 NW 117 AVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5355 NW 118 AVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

4700 NW 117 AVE
CORAL SPRINGS, FL 33076 US

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

Name and Address of Current Registered Agent:

BEAN, CAROLE A
5355 NW 118 AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GOLDSTEIN, ERIC J
4700 NW 117 AVE
CORAL SPRINGS, FL 33076 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: ERIC GOLDSTEIN

02/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAN, CAROLE A
Address: 5355 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR () Delete
Name: BEAN, JEFFREY D
Address: 5355 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR (X) Delete
Name: GOLDSTEIN, ERIC J
Address: 4700 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR (X) Delete
Name: MOLANO, NELLY
Address: 4700 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: GOLDSTEIN, ERIC J
Address: 4700 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MNGR (X) Change () Addition
Name: NELLY, MOLANO K
Address: 4700 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ERIC GOLDSTEIN

MNGR

02/17/2008

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