

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094392

Entity Name: GCI 5760, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

701 NORTHPOINT PARKWAY, SUITE 215
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407

Current Mailing Address:

701 NORTHPOINT PARKWAY, SUITE 215
WEST PALM BEACH, FL 33407

New Mailing Address:

5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407

FEI Number: 20-5624288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE, SUITE 500 EAST TOWER
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: BEERS, PAUL E
Address: 701 NORTHPOINT PARKWAY, SUITE 215
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEERS, PAUL E
Address: 5760 CORPORATE WAY, STE 100
City-St-Zip: WEST PALM BEACH, FL 33407

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: PAUL E. BEERS

MGM

03/14/2008

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