2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010166

FILED
Jul 25, 2008
Secretary of State

Entity Name: GARY FRANCOIS LLC

Current Principal Place of Business:

2851 RODMAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2005 SW 99 AVENUE
MIRAMAR, FL 33025

Current Mailing Address:

2851 RODMAN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2005 SW 99 AVENUE
MIRAMAR, FL 33025

FEI Number: 20-8386917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANCOIS, GARY
2851 RODMAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRANCOIS, GARY
2005 SW 99 AVENUE
MIRAMAR, FL 33025 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: GARY FRANCOIS 07/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FRANCOIS, GARY
Address: 2851 RODMAN STREET
City-St-Zip: HOLLWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FRANCOIS, GARY
Address: 2005 SW 99 AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: GARY FRANCOIS MGRM 07/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date