

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116281

Entity Name: GES REAL ESTATE, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

9588 SEGEWOOD DR.
LAKEWORTH, FL 33467

New Principal Place of Business:

9588 SEDGEWOOD DR.
LAKEWORTH, FL 33467

Current Mailing Address:

9588 SEGEWOOD DR.
LAKEWORTH, FL 33467

New Mailing Address:

9588 SEDGEWOOD DR.
LAKEWORTH, FL 33467

FEI Number: 26-1736942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINACORI, GEORGE E
9588 SEGEWOOD DR.
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

SINACORI, GEORGE E
9588 SEDGEWOOD DR.
LAKEWORTH, FL 33467 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINACORI, GEORGE
Address: 9588 SEGEWOOD DR.
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINACORI, GEORGE
Address: 9588 SEDGEWOOD DR.
City-St-Zip: LAKEWORTH, FL 33467

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: GEORGE SINACORI

MGR

04/01/2008

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