

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038864

FILED
Apr 17, 2009
Secretary of State

Entity Name: GNT HOMES LLC

Current Principal Place of Business:

17480 SW 208 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 924634
HOMESTEAD, FL 33092

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREWICK, GARY
17480 SW 208 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

TREWICK, TANYA
17480 SW 208 STREET
MIAMI, FL 33187 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: TANYA TREWICK

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREWICK, GARY
Address: 17480 SW 208 STREET
City-St-Zip: MIAMI, FL 33187

Title: MGR () Delete
Name: TREWICK, TANYA
Address: 17480 SW 208 STREET
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: WOLF, MARVIN
Address: PENTHOUSE FIVE, 9400 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: WOODS, PAUL B TRUSTEE
Address: PENTHOUSE 5, 9400 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TREWICK, TANYA
Address: 17480 SW 208 STREET
City-St-Zip: MIAMI, FL 33187

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: TANYA TREWICK

MGR

04/17/2009

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