

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2007 8:00 am
Secretary of State

03-28-2007 90184 026 ****50.00

DOCUMENT # L94000000591

1. Entity Name
G.A.E., L.C.



Principal Place of Business
11380 PROSPERITY FARMS ROAD
SUITE 110A
PALM BEACH GARDENS, FL 33410

Mailing Address
11380 PROSPERITY FARMS ROAD
SUITE 110A
PALM BEACH GARDENS, FL 33410

60029975



2. Principal Place of Business - No P.O. Box #
11380 PROSPERITY FARMS RD

3. Mailing Address
11380 PROSPERITY FARMS RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 215

SUITE 215

City & State

City & State

PALM BEACH GRDS FL

PALM BEACH GRDS FL

Zip

Country

Zip

Country

33410

USA

33410

USA

02222007 Chg-LLC CR2E083 (12/06)

4. FEI Number
65-0530181

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THIEMANN, DIETER A
11380 PROSPERITY FARMS RD.
SUITE 110 A
PALM BEACH GARDENS, FL 33410

Name
THIEMANN, DIETER A.

Street Address (P.O. Box Number is Not Acceptable)
11380 PROSPERITY FARMS RD.

SUITE 215

City
PALM BCH GRDS FL Zip Code
33410

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
FABISCH, HARTMUT
11380 PROSPERITY FARMS ROAD SUITE 110A
PALM BEACH GARDENS, FL 33410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
HAIDORFER, HELMUT
11380 PROSPERITY FARMS ROAD SUITE 110A
PALM BEACH GARDENS, FL 33410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
FABISCH, HARTMUT
11380 PROSPERITY FARMS RD. SUITE #215
PALM BEACH GARDENS FL 33410 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
HAIDORFER, HELMUT
11380 PROSPERITY FARMS RD. SUITE #215
PALM BEACH GARDENS FL 33410 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-23-07

Date

561-694-1200

Daytime Phone #