2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L96000000092** 05-20-2005 90208 038 ****50.00 G.V. & PARTNERS PROPERTIES L.C. Principal Place of Business Mailing Address 1406 N OCEAN DR 1500 S. OCEAN DR. HOLLYWOOD, FL 33020 #12-C HOLLYWOOD, FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162005 Chg-LLC CR2E083 (10/03) Applied For 4. FFI Number City & State City & State 65-0650635 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name SCHATKE-RUSS, GUNDULA Street Address (P.O. Box Number is Not Acceptable) 1500 S. OCEAN DR. #12-C HOLLYWOOD, FL 33019 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. SCHATUE-RUSS, GUNDULA Change MGRM TITLE TITL F SCHATKE-RUSS, GUNDULA NAME NAME 1500 S. OCEAN DL. #12-C STREET ADDRESS 1500 S OCEAN DR 9P STREET ADDRESS HOLLYWOOD, 7633019 HOLLYWOOD, FL 33019 CITY-ST-70P CITY-ST-ZP ☐ Change ☐ Delete TTLE Addition TITLE PIRKER, HANS NAME STREET ADDRESS STREET ADDRESS 1500 S OCEAN DR 11C HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP MGR TITO E ☐ Channe Addition Detete FREUND, BRIGITTE NAME STREET ADDRESS -1500 S OCEAN DR 11C CTREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-7IP CITY-ST-ZIP ☐ Detete mle ☐ Change ■ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 9K-12-YES ☐ Change ☐ Addition Detete TITLE IM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. 1922 83oo

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 20, 2005 8:00 am