

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000458

FILED
Apr 30, 2004
Secretary of State

Entity Name: GRAMERCY PLANTATION, L.C.

Current Principal Place of Business:

119 FRANKLIN BLVD.
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

PO BOX 250
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 59-3379731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MONOD
119 FRANKLIN BOULEVARD
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

PEREMANS INC.
119 FRANKLIN BOULEVARD
ST. GEORGE ISLAND, FL 32328 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: OLIVIER MONOD

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: KADIS, GERALD N TRUSTEE
Address: 789 PINEY WOODS FARM LN, RT. 2
City-St-Zip: THOMASVILLE, GA 31792

Title: MEM () Delete
Name: KADIS, VIVIAN A
Address: 789 PINEY WOODS FARM LN, RT. 2
City-St-Zip: THOMASVILLE, GA 31792

Title: MEM () Delete
Name: GRIFFIN RADIOLOGY PR, OFIT ASSOC.
Address: 535 N. PINE HILL RD.
City-St-Zip: GRIFFIN, GA 30223

Title: MEM () Delete
Name: JACOB, TERESA L
Address: 535 N. PINE HILL RD.
City-St-Zip: GRIFFIN, GA 30223

Title: MEM () Delete
Name: SHULTZ PARTNERS, L.P., .
Address: 3085 PACES MILL RD.
City-St-Zip: ATLANTA, GA 30337

Title: MEM () Delete
Name: BOYD, DONALD L
Address: 159 SANDY BEACH RD.
City-St-Zip: LEESBURG, GA 31763

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KADIS, GERALD N TRUSTEE
Address: 789 PINEY WOODS FARM LN, RT. 2
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR (X) Change () Addition
Name: KADIS, VIVIAN A
Address: 789 PINEY WOODS FARM LN, RT. 2
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR (X) Change () Addition
Name: GRIFFIN RADIOLOGY PR, OFIT ASSOC.
Address: 535 N. PINE HILL RD.
City-St-Zip: GRIFFIN, GA 30223

Title: MGR (X) Change () Addition
Name: JACOB, TERESA L
Address: 535 N. PINE HILL RD.
City-St-Zip: GRIFFIN, GA 30223

Title: MGR (X) Change () Addition
Name: SHULTZ PARTNERS, L.P., .
Address: 3085 PACES MILL RD.
City-St-Zip: ATLANTA, GA 30337

Title: MGR (X) Change () Addition
Name: BOYD, DONALD L
Address: 159 SANDY BEACH RD.
City-St-Zip: LEESBURG, GA 31763

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONALD BOYD

MGR

04/30/2004

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

SHULTZ PARTNERS, LP, MGR
3085 PACES MILL RD.

KATHY LORD, MGR
2000 S OCEAN BLVD C12
LAUDERDALE BY THE SEA, FL 33062

PANHANDLE DISTRIBUTORS, INC., MGR
PO BOX 583
EASTPOINT, FL 32328

TEA, INC. , MGR
ROUTE 1 BOX 25
SHELLMAN, GA 31786

THOMAS CHEEK, MGR
750 WOOD DUCK CT
ATLANTA, GA 30327

GARY GUELTZOW, MGR
5610 SW 9TH ST
PLANTATION, FL 33317

JAMES BACHRACH MGR
601 N MONROE
ALBANY, GA 31701