2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000001241

1. Entity Name

GK CAPITAL CONSULTING L.L.C.

Principal Place of Business

441 S. STATE ROAD 7, SUITE 6 MARGATE, FL 33068 Mailing Address

441 S. STATE ROAD 7, SUITE 6 MARGATE, FL 33068

FILED Apr 26, 2004 08:00 AM Secretary of State



01052004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	 Applied For
NOT APPLICABLE	 Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

KAPPEL, GERALD 8137 NW 12TH STREET CORAL SPRINGS, FL 33071

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	named entity submits this statement for the purpose of char ions of registered agent.	ging its registered office or registered agent, or boi	h, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
Fi Da	ling Fee is \$50.00 ue by May 1, 2004		000000128841 04/26/04-80053-015 50.00
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	KAPPEL, GERALD	<u> </u>	
STREET ADDRESS	8137 NW 12TH STREET		
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11. I hereby of indicated limited ha	certify that the information supplied with this filing does not q on this report is true and accurate and that my signature shi bility company or the receiver or trustee empowered to exec	ualify for the exemption stated in Section 119 07(3); all have the same legal effect as if made under oath ute this report as required by Chapter 608. Florida	Florida Statutes. I further certify that the information that I am a managing member or manager of the Statutes

GERALD KAPPEL

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