

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007862

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: GROUP MANAGEMENT TECHNOLOGIES, LLC

## Current Principal Place of Business:

2112 SOUTH CONGRESS AVE  
STE 202  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

2500 NORTH MILITARY TRAIL  
STE 450  
BOCA RATON, FL 33431

## Current Mailing Address:

2112 SOUTH CONGRESS AVE  
STE 202  
WEST PALM BEACH, FL 33406

## New Mailing Address:

2500 NORTH MILITARY TRAIL  
STE 450  
BOCA RATON, FL 33431

FEI Number: 65-0973880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVE, SINGER  
2112 SOUTH CONGRESS AVE STE 202  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

CARVALHO, JOSEPH  
2500 NORTH MILITARY TRAIL  
STE 450  
BOCA RATON, FL 33431 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: JOSEPH CARVALHO

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SLOANE, BARRY  
Address: 2112 S. CONGRESS AVE STE 202  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR ( ) Delete  
Name: ZINK, GREGORY  
Address: 2112 S. CONGRESS AVE STE 202  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR ( ) Delete  
Name: SINGER, STEVEN  
Address: 2112 S. CONGRESS AVE STE 202  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SLOANE, BARRY  
Address: 2500 NORTH MILITARY TRAIL STE 450  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: ZINK, GREGORY  
Address: 2500 NORTH MILITARY TRAIL STE 450  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: JOSEPH, CARVALHO  
Address: 2500 NORTH MILITARY TRAIL STE 450  
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH CARVALHO

MGR

04/27/2005

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