

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003654

FILED
Jan 20, 2004
Secretary of State

Entity Name: GBI SERVICES, L.L.C.

Current Principal Place of Business:

1200 S PINE ISLAND RD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 S PINE ISLAND RD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 68-0554208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIBBONS, STEVEN M
Address: 10565 KATY FREEWAY SUITE 350
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: HEWETT, PETER
Address: 11222 RICHMOND AVE. SUITE 190
City-St-Zip: HOUSTON, TX 77082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M GIBBONS

MGR

01/20/2004

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