2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # M0400003415** GN LIVING, LLC 04-12-2005 90014 019 ****50.00 Mailing Address Principal Place of Business 2150 KIENLEN AVENUE 2150 KIENLEN AVENUE ST. LOUIS, MO 63121 ST. LOUIS, MO 63121 20022006 2. Principal Place of Business 3. Mailing Address 8800 Page Avenue 8800 Page Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State St. Louis, MO St. Louis, MO 20-1495349 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired USA 63114 USA 63114 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGRM ☐ Change ☐ Addition TITLE TITLE ☐ Delete GUNTHER-NASH, INC. NAME NAME STREET ADDRESS 2 CITY PLACE STE. 380 STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63141 CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

John J. Stawizynski

FILED

3/31/2005

Date

314-733-2000

Daytime Phone ∉