

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004725

FILED
Jul 03, 2007
Secretary of State

Entity Name: GEHR DEVELOPMENT FLORIDA LLC

Current Principal Place of Business:

1900 NW CORPORATE BLVD
200W
BOCA RATON, FL 33431 US

New Principal Place of Business:

1900 NW CORPORATE BLVD
STE. 310W
BOCA RATON, FL 33431 US

Current Mailing Address:

1900 NW CORPORATE BLVD
200W
BOCA RATON, FL 33431 US

New Mailing Address:

1900 NW CORPORATE BLVD
STE. 310W
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEHR INDUSTRIES, INC.
1900 NW CORPORATE BLVD, STE 300W
BOCA RATON, FL 334317360 US

Name and Address of New Registered Agent:

GEHR INDUSTRIES, INC.
1900 NW CORPORATE BLVD
STE. 300W
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:

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEHR, NORBERT
Address: 7400 EAST SLAUSON AVENUE
City-St-Zip: LOS ANGELES, CA 900403308

Title: MGR () Delete
Name: GEHR, NORBERT
Address: 1900 NW CORPORATE BLVD SUITE 200W
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEHR, NORBERT
Address: 7400 EAST SLAUSON AVENUE
City-St-Zip: LOS ANGELES, CA 90040 US

Title: MGR (X) Change () Addition
Name: GEHR, NORBERT
Address: 1900 NW CORPORATE BLVD, SUITE 310W
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NORBERT GEHR

MGR

07/03/2007

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