

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005694

FILED
May 03, 2008
Secretary of State

Entity Name: GFI BOYNTON BEACH-DC 462 LLC

Current Principal Place of Business:

2001 CORPORATE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2001 CORPORATE DR
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-0389041 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

JARDINE, BRENT
2001 CORPORATE DR
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUZZARDO, AMY
Address: 1800 WOODWARD HEIGHT
City-St-Zip: FERNDAL, MI 48220

Title: MGRM () Delete
Name: GUZZARDO, JOHN
Address: 1800 WOODWARD HEIGHT
City-St-Zip: FERNDAL, MI 48220

Title: MGRM () Delete
Name: GUZZARDO, BARTOMEIO
Address: 3312 BLOOMINGDALE
City-St-Zip: MELROSE PARK, IL 60160

ADDITIONS/CHANGES:

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

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 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: AMY GUZZARDO

MM

05/03/2008

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