

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039369

FILED
Apr 04, 2010
Secretary of State

Entity Name: GLOUCESTER GROUP LLC

Current Principal Place of Business:

177 OCEAN LANE DRIVE, APT. 1213
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

177 OCEAN LANE DRIVE, APT. 1213
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIZABETH F. CALVO, P.A.
328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149 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/MANAGERS:

Title: MGR
Name: POSADA AMEZQUITA, FELIPE
Address: 177 OCEAN LANE DRIVE, APT. 1213
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: POSADA AMEZQUITA, ANA SOFIA
Address: 177 OCEAN LANE DRIVE, APT. 1213
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: FELIPE POSADA AMEZQUITA MR 04/04/2010

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