

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083244

Entity Name: GIGI RETREAT, LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

3330 ANTIGUA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3330 ANTIGUA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

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

Name and Address of Current Registered Agent:

GELLNER, CLARENCE V
3330 ANTIGUA DRIVE
PUNTA GORDA, FL 33950 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: GELLNER, CLARENCE V
Address: 3330 ANTIGUA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: CLARENCE V. GELLNER MGR 02/27/2010

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