2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083244

Entity Name: GIGI RETREAT, LLC

Current Principal Place of Business:

3343 S ATLANTIC AVE

204

DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3343 S ATLANTIC AVE

204

DAYTONA BEACH SHORES, FL 32118

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELLNER, CLARENCE V 3343 S ATLANTIC AVE 204

DAYTONA BEACH SHORES, FL 32118 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

FILED Feb 13, 2013

Secretary of State

CC1819416868

Authorized Person(s) Detail:

Title MGF

Name GELLNER, CLARENCE V

Address 3343 S ALANTIC AVE APT 204

City-State-Zip: DAYTONA BEACH SHORES FL 32118

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.