2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109192

Entity Name: GABALLI, LLC

Current Principal Place of Business:

4327 SOUTH HIGHWAY 27 #224

CLERMONT, FL 34711

Current Mailing Address:

4327 S HWY 27 **SUITE #224**

CLERMONT, FL 34711 US

FEI Number: 45-3438454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUZANNE, TISHA 4327 SOUTH HIGHWAY 27 #224 CLERMONT, FL 34711 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: TISHA SUZANNE 04/30/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

Name SUZANNE, TISHA Name ROSE, LAVONNA

4327 S HWY 27 Address 11441 COUNTY ROAD 75 Address

SUITE #224 KENTON OH 43326 City-State-Zip:

City-State-Zip: CLERMONT FL 34711

Title **MGRM**

Name ROSE, JAMES

Address 11441 COUNTY ROAD 75

City-State-Zip: KENTON OH 43326

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TISHA SUZANNE

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/30/2014

FILED Apr 30, 2014

Secretary of State

CC7366850598