2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006448

Entity Name: GB, L.L.C.

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 TAMIAMI TRAIL PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1975 TAMIAMI TRAIL PUNTA GORDA, FL 33950

FEI Number: 65-1021630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILLARGEON, LINDA

1428 CAPRICORN BLVD.

PUNTA GORDA, FL 33983 US

BAILLARGEON, LINDA

194 MORCORO STREET

PUNTA GORDA, FL 33983 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: LINDA BAILLARGEON 02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BAILLARGEON, GILLES BAILLARGEON, GILLES Name: Name: Address: 1428 CAPRICORN BLVD. Address: 194 MORCORO STREET City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: PUNTA GORDA, FL 33983

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: BAILLARGEON, LINDA Name: BAILLARGEON, LINDA Address: 1428 CAPRICORN BLVD. Address: 194 MORCORO STREET City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: PUNTA GORDA, FL 33983

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: GILLES BAILLARGEON MGRM 02/01/2008