

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015458

Entity Name: GBI SERVICES, LLC

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

11780 U.S. HIGHWAY #1  
SUITE 500  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

11780 U.S. HIGHWAY #1  
SUITE 500  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 65-1060771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE  
3RD FLOOR  
NORTH PALM BEACH, FL 33408 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: MGRM  
Name: NICKLAUS COMPANIES, LLC  
Address: 11780 US HWY 1 #500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P  
Name: NICKLAUS, JACK W II  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SVP  
Name: NICKLAUS, GARY T  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: T  
Name: COSTANTINO, ELEANOR  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S  
Name: DOTY, DONNA L  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DONNA L. DOTY

S

04/07/2011

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