2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005865

Entity Name: J.R. GIESE ENTERPRISES, LLC

FILED Mar 04, 2011 Secretary of State

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

3560 CARDINAL POINT DRIVE SUITE 201 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3560 CARDINAL POINT DRIVE SUITE 201 JACKSONVILLE, FL 32257

FEI Number: 59-3722234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRANT, ABRAHAM, REITER, & MCCORMICK, PA 50 N. LAURA STREET STE 2750 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIESE, JOHN R

Address: 13732 WINDSOR CROWN COURT, W

City-St-Zip: JACKSONVILLE, FL 32225

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 Statues.

SIGNATURE: JOHN R GIESE MGR 03/04/2011