

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005865

FILED
Mar 28, 2012
Secretary of State

Entity Name: J.R. GIESE ENTERPRISES, LLC

Current Principal Place of Business:

3560 CARDINAL POINT DRIVE
SUITE 201
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3560 CARDINAL POINT DRIVE
SUITE 201
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3722234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 N. LAURA STREET
SUITE 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: AMY H. JOHNSON, ESQ., VICE-PRESIDENT

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHN R. GIESE LIVING TRUST DATED 8/12/05
Address: 3560 CARDINAL POINT DRIVE, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN R. GIESE, TRUSTEE

MGRM

03/28/2012

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