2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007173

Entity Name: GOULD & LAMB, LLC

FILED Apr 21, 2011 Secretary of State

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

101 RIVERFRONT BLVD.
100 STE 100

BRADENTON, FL 34205 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

101 RIVERFRONT BLVD.
100 STE 100

BRADENTON, FL 34205 BRADENTON, FL 34205

FEI Number: 65-1099997 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD. SUITE 101 TALLAHASSEE, FL 32301 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: MGRM

Name: G&L ACQUISITION HOLDINGS, INC. Address: 101 RIVERFRONT BLVD, SUITE 100

City-St-Zip: BRADENTON, FL 34205

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: G&L ACQUISITION HOLDINGS, INC. MGRM 04/21/2011