

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008370

FILED
Mar 14, 2011
Secretary of State

Entity Name: GEE'S GROUP OF FLORIDA, LLC

Current Principal Place of Business:

6954 VERDE WAY
PELICAN BAY
NAPLES, FL 34108

New Principal Place of Business:

8787 BAY COLONY DRIVE
UNIT 601
NAPLES, FL 34108

Current Mailing Address:

5700 LAKE WRIGHT DRIVE
SUITE 103
NORFOLK, VA 23502

New Mailing Address:

FEI Number: 32-0012286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANASCOLI, JOSEPH
6954 VERDE WAY, PELICAN BAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GIANASCOLI, JOSEPH
8787 BAY COLONY DRIVE
UNIT 601
NAPLES, FL 34108 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIANASCOLI, DAVID M
Address: 5700 LAKE WRIGHT DRIVE SUITE 103
City-St-Zip: NORFOLK, VA 23502

Title: MGRM
Name: GIANASCOLI, MICHAEL
Address: 5700 LAKE WRIGHT DRIVE SUITE 103
City-St-Zip: NORFOLK, VA 23502

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: DAVID M GIANASCOLI

MGRM

03/14/2011

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