2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008370

Entity Name: GEE'S GROUP OF FLORIDA, LLC

FILED Mar 20, 2012 Secretary of State

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

8787 BAY COLONY DRIVE UNIT 601 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5700 LAKE WRIGHT DRIVE 770 LYNNHAVEN PARKWAY SUITE 103 SUITE 160 VIRGINIA BEACH, VA 23452

FEI Number: 32-0012286 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIANASCOLI, DAVID M

Address: 770 LYNNHAVEN PARKWAY SUITE 160

City-St-Zip: VIRGINIA BEACH, VA 23452

Title: MGRM

Name: GIANASCOLI, MICHAEL

Address: 770 LYNNHAVEN PARKWAY SUITE 160

City-St-Zip: VIRGINIA BEACH, VA 23452

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: DAVID M GIANASCOLI MGRM 03/20/2012