2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033377

Entity Name: G. STRAUSS INVESTMENT, LLC

FILED Feb 18, 2010 Secretary of State

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

3838 TAMIAMI TRAIL NORTH 300

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TRAIL NORTH 300 NAPLES, FL 34103 US

FEI Number: 14-1863833 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:

GOODMAN BREEN & GIBBS 3838 TAMIAMI TRAIL NORTH 300 NAPLES, FL 34103 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: STRAUSS, GERHARD H

Address: 4651 GULF SHORE BLVD NORTH, #1102

City-St-Zip: NAPLES, FL 34103 FL

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: GERHARD H. STRAUSS MGR 02/18/2010