

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051651

FILED
Mar 26, 2008
Secretary of State

Entity Name: GRUBER INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1906 BAY ROAD
SARASOTA, FL 324239

New Principal Place of Business:

Current Mailing Address:

1906 BAY ROAD
SARASOTA, FL 324239

New Mailing Address:

FEI Number: 05-0605046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLWARD, ROBERT E
600 S. MAGNOLIA AVENUE, SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DAVIS, MARY L
1906 BAY ROAD
SARASOTA, FL 34239 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: MARY L DAVIS

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRUBER, DAVID E
Address: 1906 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 GRUBER

MGR

03/26/2008

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