2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051651

Entity Name: GRUBER INVESTMENT PROPERTIES, LLC

FILED Feb 15, 2010 Secretary of State

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

1906 BAY ROAD 226 FAUBEL STREET SARASOTA, FL 324239 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1906 BAY ROAD 15 PARADISE PLAZA #301 SARASOTA, FL 324239 SARASOTA, FL 34239

FEI Number: 05-0605046 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:

DAVIS, MARY L
1906 BAY ROAD
226 FAUBEL STREET
SARASOTA, FL 34239 US
SARASOTA, FL 34242 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 LOU DAVIS 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRUBER, DAVID E

 Address:
 15 PARADISE PLAZA #301

 City-St-Zip:
 SARASOTA, FL 34239

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 GRUBER MGR 02/15/2010