

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051651

FILED
Jan 17, 2011
Secretary of State

Entity Name: GRUBER INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

226 FAUBEL STREET
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA #301
SARASOTA, FL 34239

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:

DAVIS, MARY L
226 FAUBEL STREET
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: DAVID GRUBER

MGR

01/17/2011

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