

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058322

FILED
Feb 16, 2010
Secretary of State

Entity Name: GBRI, LLC

Current Principal Place of Business:

185 GRAND BLVD., STE. 100
SANDESTIN, FL 32550

New Principal Place of Business:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550

Current Mailing Address:

185 GRAND BLVD., STE. 100
SANDESTIN, FL 32550

New Mailing Address:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550

FEI Number: 20-1793200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES K
185 GRAND BLVD., STE. 100
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

HOWARD, J. KEITH
215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550 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: J. KEITH HOWARD

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWARD, J. KEITH
Address: 215 GRAND BLVD., SUITE 102
City-St-Zip: MIRAMAR BEACH, FL 32550

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: J. KEITH HOWARD

MGR

02/16/2010

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