

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058322

Entity Name: GBRI, LLC

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

300 GRAND BLVD.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

100 GRAND BLVD.
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-1793200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

10/24/2012

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