

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000066019

Entity Name: GISELA REGINA, LLC

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

720 WATERFORD DRIVE, CONDO 403  
NAPLES, FL 34113

**New Principal Place of Business:**

**Current Mailing Address:**

160 HARBOR VIEW DR.  
PORT WASHINGTON, NY 11050 0

**New Mailing Address:**

FEI Number: 84-1656517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'CONNELL, BARRY W  
720 WATERFORD DRIVE, CONDO 403  
NAPLES, FL 34113 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: MGRM  
Name: ERTEL, GISELA R  
Address: 160 HARBOR VIEW DR.  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM  
Name: ERTEL, RICHARD S  
Address: 160 HARBOR VIEW DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

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: RICHARD S. ERTEL

MGRM

02/10/2011

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