2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074056

Entity Name: GLEESON INVESTMENTS, L. L. C.

US

FILED Jan 07, 2012 Secretary of State

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

4761 ESTERO BLVD. FT. MYERS, FL 33931

Current Mailing Address: New Mailing Address:

4761 ESTERO BLVD.

FT. MYERS, FL 33931 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

YERKES, JOSEPH E JR 4761 ESTERO BLVD.

FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLEESON, WILLIAM Address: 4761 ESTERO BLVD

City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: MGR

Name: YERKES, JOE E MR Address: 4761 ESTERO BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOE YERKES MR 01/07/2012