2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002989

Entity Name: GEORGE GERBER, LLC

FILED Apr 04, 2009 Secretary of State

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

8666 GULFSTREAM PL HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8666 S.E. GULFSTREAM PL HOBE SOUND, FL 33455 8666 GULFSTREAM PL HOBE SOUND, FL 33455

FEI Number: 20-2614906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GERBER, GEORGE 8666 S.E. GULFSTREAM HOBE SOUND, FL 33455 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GERBER, GEORGE
 Name:

 Address:
 8666 SE GULFSTREAM
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE P GERBER MGR 04/04/2009