

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010548

FILED
Mar 21, 2010
Secretary of State

Entity Name: GABRIEL 809 LLC

Current Principal Place of Business:

407 COTTONWOOD LANE
BOCA RATON, FL 33487

New Principal Place of Business:

6971 NORTH FEDERAL HWY.
SUITE 206
BOCA RATON, FL 33487

Current Mailing Address:

407 COTTONWOOD LANE
BOCA RATON, FL 33487

New Mailing Address:

6971 NORTH FEDERAL HWY.
SUITE 206
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, LAWRENCE J JR
407 COTTONWOOD LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GABRIEL, LAWRENCE J JR
6971 NORTH FEDERAL HWY.
SUITE 206
BOCA RATON, FL 33487 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:

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GABRIEL, LAWRENCE J JR
Address: 6971 NORTH FEDERAL HWY. #206
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: GABRIEL, RUTH E
Address: 6971 NORTH FEDERAL HWY. #206
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE J. GABRIEL JR.

MGRM

03/21/2010

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