2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013977

Entity Name: GBL ENTERPRISES, LLC

FILED Mar 23, 2009 Secretary of State

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

9223 GREENBRIER COURT 2630 ARBOR VALLEY DRIVE DAVIE, FL 33328

CUMMING, GA 30041

Current Mailing Address: New Mailing Address:

2630 ARBOR VALLEY DRIVE CUMMING, GA 30041

FEI Number: 20-2266356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKEAN, DAVID SHAPIRO, GLENN 9223 GRÉENBRIER COURT 9223 GREENBRIER COURT DAVIE, FL 33328 DAVIE, FL 33328

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: GLENN SHAPIRO 03/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

MCKEAN, DAVID SHAPIRO, GLENN Name: Name: Address: 9223 GREENBRIER COURT Address: 9223 GREENBRIER COURT

City-St-Zip: DAVIE, FL 33328 City-St-Zip: **DAVIE, FL 33328**

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: GLENN SHAPIRO **MGRM** 03/23/2009