2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015533

Entity Name: 5796 GULL ROAD, LLC

FILED Apr 19, 2011 Secretary of State

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

936 INTRACOASTAL DRIVE 15H

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

936 INTRACOASTAL DRIVE 15H

FORT LAUDERDALE, FL 33304

FEI Number: 84-1671863 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:

GICHON-STRAUSS, ELISE 138 GREENS RD HOLLYWOOD, FL 33021 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: LASKEY, GERALD

Address: 936 INTRACOASTAL DRIVE #15H City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR

Name: LASKEY, GERALD

Address: 936 INTRACOASTAL DRIVE #15H City-St-Zip: FORT LAUDERDALE, FL 33304

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: GERALD LASKEY MGRM 04/19/2011