

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080181

FILED
Apr 04, 2012
Secretary of State

Entity Name: GRUBER FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

125 KELLEYS TRAIL
OLDSMAR, FL 34677

New Principal Place of Business:

1370 GULF BLVD. #404
CLEARWATER, FL 33767

Current Mailing Address:

125 KELLEYS TRAIL
OLDSMAR, FL 34677

New Mailing Address:

1370 GULF BLVD. #404
CLEARWATER, FL 33767

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: MGR
Name: ROBERT, GRUBER
Address: 1370 GULF BLVD. #404
City-St-Zip: CLEARWATER, FL 33767

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: ROBERT GRUBER

MGR

04/04/2012

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