

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099536

FILED
Apr 18, 2006
Secretary of State

Entity Name: GILBERT 57TH STREET REALTY INVESTMENTS, LLC

Current Principal Place of Business:

1880 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

5585 U S HIGHWAY 1
SUITE 5
VERO BEACH, FL 32967

Current Mailing Address:

1880 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Mailing Address:

5585 U S HIGHWAY 1
SUITE 5
VERO BEACH, FL 32967

FEI Number: 20-3942753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PM () Change (X) Addition
Name: GILBERT, BRIAN W
Address: 4580 BRIDGE POINT WAY, UNIT 161
City-St-Zip: VERO BEACH, FL 32967

Title: VSTM () Change (X) Addition
Name: GILBERT, GLORIA J
Address: 4580 BRIDGE POINT WAY, UNIT 161
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN J GILBERT

PRES

04/18/2006

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