

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116087

FILED
Mar 14, 2011
Secretary of State

Entity Name: GERARD MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2133 MISSION DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2133 MISSION DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 74-3156298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, BRAD A
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GERARD, MONTE M
2133 MISSION DR.
NAPLES, FL 34109 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: MONTE M. GERARD

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERARD, JAMES F JR.
Address: 2133 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: GERARD, MONTE M
Address: 2133 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109

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: MONTE M. GERARD

MGR

03/14/2011

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