2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010012

Entity Name: GAB INVESTMENTS, LLC

FILED Apr 09, 2009 Secretary of State

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

100 SE ST LUCIE BOULEVARD 4575 SE DIXIE HWY. STUART, FL 34996 STUART, FL 34997

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 0538 STUART, FL 34995

FEI Number: 33-1130681 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:

BOUCHER, ANDRE J 100 SE ST LUCIE BOULEVARD STUART, FL 34996 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOUCHER, ANDRE J
 Name:

 Address:
 100 SE ST. LUCIE
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

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: ANDRE J. BOUCHER MGRM 04/09/2009