

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011456

FILED
Aug 06, 2007
Secretary of State

Entity Name: THE GILBERT GROUP, LLC

Current Principal Place of Business:

866 SPRING PARK LOOP
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE
STE 500
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-4241399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GILBERT, PAUL E
215 CELEBRATION PLACE
STE 500
CELEBRATION, FL 34747 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 () Delete
Name: GILBERT, PAUL E
Address: 866 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 33747 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PAUL E. GILBERT

MGRM

08/06/2007

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