

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011456

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE GILBERT GROUP, LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE # 314
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

509 MIRASOL CIRCLE
302
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-4241399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, PAUL E
1420 CELEBRATION PLACE
SUITE # 314
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GILBERT, PAUL E
1420 CELEBRATION BLVD.
SUITE # 314
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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILBERT, PAUL E
Address: 509 MIRASOL CIRCLE, # 302
City-St-Zip: CELEBRATION, FL 34747 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 GILBERT

MGRM

04/23/2009

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