

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011456

Entity Name: THE GILBERT GROUP, LLC

FILED
Apr 29, 2010
Secretary of State

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 BLVD.
SUITE # 314
CELEBRATION, FL 34747 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: MGRM
Name: GILBERT, PAUL E
Address: 509 MIRASOL CIRCLE, # 302
City-St-Zip: CELEBRATION, FL 34747 US

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: PAUL E GILBERT

MGRM

04/29/2010

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