

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038740

FILED
Apr 30, 2007
Secretary of State

Entity Name: GABEL PROPERTY GROUP OF FLORIDA, LLC

Current Principal Place of Business:

609 LAKE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

705 LAKE AVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

609 LAKE AVE
LAKE WORTH, FL 33460 US

New Mailing Address:

6269 NW 33 AVE.
BOCA RATON, FL 33496 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GABEL, JO ELLEN MEMBER
6269 NW 33 AVE.
BOCA RATON, FL 33496 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: JO ELLEN GABEL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GABEL, AUDREY
Address: 145 W 58TH ST
City-St-Zip: NEW YORK, NY 10019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GABEL, AUDREY
Address: 29 DUER PLACE
City-St-Zip: WEEHAWKEN, NJ 07086 US

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: AUDREY GABEL

MGR

04/30/2007

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