2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038740

Address:

City-St-Zip:

29 DUER PLACE

WEEHAWKEN, NJ 07086 US

Entity Name: GABEL PROPERTY GROUP OF FLORIDA, LLC

FILED Apr 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 705 LAKE AVE LAKE WORTH, FL 33460 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GABEL, AUDREY Name: 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: AUDREY GABEL MGRM 04/29/2008