

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087340

FILED
Apr 13, 2009
Secretary of State

Entity Name: GIBRALTAR REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

101 WYMORE ROAD
SUITE 224
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

280 RONALD REAGAN BLVD
SUITE 115
LONGWOOD, FL 32750

Current Mailing Address:

101 WYMORE ROAD
SUITE 224
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

280 RONALD REAGAN BLVD
SUITE 115
LONGWOOD, FL 32750

FEI Number: 75-3222025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
2180 WEST STATE ROAD 434, SUITE 6190
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ICARDI, JEFFREY A
549 WYMORE ROAD NORTH
SUITE 109
MAITLAND, FL 32751 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMALDONE, JAMES A
Address: 1833 MERLOT DRIVE
City-St-Zip: SANFORD, FL 32771

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: JAMES A. SMALDONE

MR

04/13/2009

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