2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117604

Entity Name: JOSEPH D. GABY, JR., LLC

FILED Jan 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5043 JARVIS LANE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

5043 JARVIS LANE NAPLES, FL 34119

FEI Number: 20-5990668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTOCCIO, GREGORY MARTOCCIO & DEFILIPPO. LLP 3380 WOODS EDGE CIRCLE, SUITE 104 BONITA SPRINGS, FL 34134 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

GABY, JOSEPH D JR. Name: Name: Address: 5043 JARVIS LANE Address: City-St-Zip: NAPLES, FL 34119 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: JOSEPH D. GABY JR. **MGRM** 01/17/2009