2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004452

Entity Name: GILBERT GOULD INVESTMENTS, LLC

US

FILED Apr 13, 2011 Secretary of State

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

51 SHADOW CREEK WAY ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

51 SHADOW CREEK WAY ORMOND BEACH, FL 32174 US

FEI Number: 20-8260231 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:

GOULD, RODD 51 SHADOW CREEK WAY ORMOND BEACH, FL 32174 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:

Title: MGRM

Name: GOULD, RODD

Address: 51 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM

Name: GILBERT, HARRY Address: 58 AUDUBON LANE

City-St-Zip: FLAGLER BEACH, FL 32136 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 Statues.

SIGNATURE: RODD GOULD MGRM 04/13/2011