

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031367

**FILED**  
**Jul 08, 2008**  
**Secretary of State**

**Entity Name:** GB INVESTMENT LLC

**Current Principal Place of Business:**

1812 N. DIXIE HWY.  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

1260 S FEDERAL HWY. SUITE 202  
BOYNTON BEACH, FL 33435

**Current Mailing Address:**

1812 N. DIXIE HWY.  
LAKE WORTH, FL 33460

**New Mailing Address:**

1260 S FEDERAL HWY. SUITE 202  
BOYNTON BEACH, FL 33435

**FEI Number:** 11-3807842      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BATAILLE, GARY  
1812 N. DIXIE HWY.  
LAKE WORTH, FL 33460      US

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

BATAILLE, GARY  
1260 S FEDERAL HWY. SUITE 202  
BOYNTON BEACH, FL 33435      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: GARY BATAILLE

07/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: BATAILLE, GARY  
Address: 1812 N. DIXIE HWY.  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: BATAILLE, GARY  
Address: 1260 S FEDERAL HWY. SUITE 202  
City-St-Zip: BOYNTON BEACH, FL 33435

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: GARY BATAILLE

MGRM

07/08/2008

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