

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031367

Entity Name: GB INVESTMENT LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1810 N. DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

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

New Mailing Address:

1810 N. DIXIE HWY
LAKE WORTH, FL 33460

FEI Number: 11-3807842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BATAILLE, GARY
1810 N. DIXIE HWY
LAKE WORTH, FL 33460 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATAILLE, GARY
Address: 1810 N. DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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 Statutes.

SIGNATURE: GARY BATAILLE

P

04/30/2010

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