2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046387

Entity Name: GABCO REALTY, LLC

FILED Apr 10, 2010 Secretary of State

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

3545 INDIGO POND DRIVE 3461 INDIGO POND DRIVE PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

C/O L. VACCHIO 30 LAFAYETTE AVE 30 LAFAYETTE AVE WESTBURY, NY 11590

FEI Number: 20-8999169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VACCHIO, LORENZO 3641 INDIGO POND DRIVE PALM HARBOR, FL 34685 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: VACCHIO, LORENZO
Address: 3641 INDIGO POND DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: LORENZO VACCHIO MR 04/10/2010