

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048159

FILED
Feb 16, 2011
Secretary of State

Entity Name: GAUGE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1 INDEPENDENT DRIVE
SUITE 1600
JACKSONVILLE, FL 32202

New Principal Place of Business:

1178 OCEAN BLVD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1 INDEPENDENT DRIVE
SUITE 1600
JACKSONVILLE, FL 32202

New Mailing Address:

1178 OCEAN BLVD
ATLANTIC BEACH, FL 32233

FEI Number: 65-1304918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, JEANNINE
1 INDEPENDENT DRIVE
SUITE 1600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROGERS, NICHOLAS W
1178 OCEAN BLVD
ATLANTIC BEACH, FL 32233 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: NICHOLAS W. ROGERS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, NICHOLAS W
Address: 1178 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: NICHOLAS W. ROGERS

MGR

02/16/2011

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