2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049963

Address:

City-St-Zip:

14069 WILD MAJESTIC ST

ORLANDO, FL 32828

Entity Name: GERSTEMEIER & CO, LLC

FILED Jan 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14069 WILD MAJESTIC ST ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 14069 WILD MAJESTIC ST ORLANDO, FL 32828 FEI Number: 26-0169930 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: HUBER, ELIZABETH E 27 FOREST LANE EUSTIS, FL 32827 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GERSTEMEIER, ERIC R Name: Name: Address: 14069 WILD MAJESTIC ST Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GERSTEMEIER, ROBIN H Name: Name:

Address:

City-St-Zip:

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: ERIC GERSTEMEIER MGRM 01/14/2008