2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057215

Entity Name: LAW OFFICE OF GUY H. GILBERT, P.L.

FILED Mar 19, 2009 Secretary of State

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

8310 MAN O WAR ROAD 1211 ORANGE AVENUE PALM BEACH GARDENS, FL 33418 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 547247 1211 ORANGE AVENUE ORLANDO, FL 32854 WINTER PARK, FL 32789

FEI Number: 59-3597396 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:

GILBERT, GUY H
8310 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418 US
GILBERT, GUY H
1211 ORANGE AVENUE
WINTER PARK, FL 32789 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: GUY GILBERT 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GILBERT, GUY HName:GILBERT, GUY HAddress:8310 MAN O WAR ROADAddress:1211 ORANGE AVENUECity-St-Zip:PALM BEACH GARDENS, FL 33418City-St-Zip:WINTER PARK, FL 32789

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: GUY GILBERT MGRM 03/19/2009