

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075462

FILED
Apr 07, 2009
Secretary of State

Entity Name: GENTLE BEN INVESTMENTS, LLC

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 334023475

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 334023475

New Mailing Address:

505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401

FEI Number: 26-0672000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 334023475 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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: DAVID E. BOWERS, ESQ.

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BILLS, JOHN C
Address: 3950 RCA BLVD STE 5000
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JOHN CLARK BILLS

MGR

04/07/2009

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