

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000075462

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** GENTLE BEN INVESTMENTS, LLC

**Current Principal Place of Business:**

3910 RCA BLVD STE 1015  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

3920 RCA BLVD STE 2002  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

3910 RCA BLVD STE 1015  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

3920 RCA BLVD STE 2002  
PALM BEACH GARDENS, FL 33410

**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 33401 US

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

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:** MGR  
**Name:** BILLS, JOHN CLARK  
**Address:** 3920 RCA BLVD STE 2002  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

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:** JOHN CLARK BILLS

MGR

01/28/2011

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