

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112916

FILED
Jan 24, 2009
Secretary of State

Entity Name: GBL PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

8295 NW 128 LN.
PARKLAND, FL 33076

New Principal Place of Business:

8295 NW 128 LN
PARKLAND, FL 33076

Current Mailing Address:

5645 CORAL RIDGE DR
BOX 152
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-1396419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUCETTE, DAVID P MGR
5768 NW 101 WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

DOUCETTE, DAVID P MGR
8295 NW 128 LN
PARKLAND, FL 33076 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: _____

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUCETTE, DAVID P
Address: 5768 NW 101 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOUCETTE, DAVID P
Address: 8295 NW 128 LN
City-St-Zip: PARKLAND, FL 33076

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: DAVID P DOUCETTE

MGR

01/24/2009

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