## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116361

Entity Name: THE GUTSTADT GROUP, LLC

FILED Mar 21, 2009 Secretary of State

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

11150 HARBOUR YACHT COURT STE C

FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11150 HARBOUR YACHT COURT STE C FT MYERS, FL 33908

FEI Number: 26-1440423 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:

R&A AGENTS, INC 2320 FIRST STREET STE 1000 FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

Name:GUTSTADT, BARBARA JName:Address:11150 HARBOUR YACHT COURT STE CAddress:City-St-Zip:FT MYERS, FL 33908City-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: BARBARA GUTSTADT MGR 03/21/2009