

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000116670

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

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

**Current Principal Place of Business:**

3910 RCA BLVD SUITE 1015  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

3920 RCA BLVD SUITE 2002  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

3910 RCA BLVD SUITE 1015  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

3920 RCA BLVD SUITE 2002  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 26-2329788

**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 DIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 US

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

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DR  
SUITE 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:

01/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
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

MGRM

01/28/2011

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