2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116670

Entity Name: GENTLE JOHN INVESTMENTS, LLC

FILED Feb 02, 2012 Secretary of State

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

3920 RCA BLVD SUITE 2002 PALM BEACH GARDENS, FL 33410

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JOHN CLARK BILLS MGRM 02/02/2012