

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118986

Entity Name: GLOUCESTER, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

898 OSCEOLA DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

898 OSCEOLA DRIVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, PATRICK
898 OSCEOLA DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HENNING, CARL PATRICK
898 OSCEOLA DRIVE
BOCA RATON, FL 33432 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: PATRICK HENNING

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HENNING, CARL PATRICK
Address: 898 OSCEOLA DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: PATRICK HENNING

PRE

04/14/2010

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