

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023730

FILED
Jul 21, 2009
Secretary of State

Entity Name: GASTER-ROE ENTERPRISES, LLC

Current Principal Place of Business:

161 PALO DE ORO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

161 PALO DE ORO DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-2362560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: GASTER, MARY A
Address: 161 PALO DE ORO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MM () Change (X) Addition
Name: ROE, BRUCE
Address: 161 PALO DE ORO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: MARY ANN GASTER

MM

07/21/2009

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