

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054404

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE GEBELHOFF GROUP OF COMPANIES, LLC

Current Principal Place of Business:

420 QUAIL FOREST BLVD.
#618
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2614 TAMIAMI TRAIL NORTH #331
NAPLES, FL 34103

New Mailing Address:

2614 TAMIAMI TRAIL NORTH
#331
NAPLES, FL 34103

FEI Number: 26-2726656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBELHOFF, GARY
420 QUAIL FOREST BLVD.
#618
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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: GEBELHOFF, GARY
Address: 420 QUAIL FOREST BLVD #618
City-St-Zip: NAPLES, FL 34105

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: GARY GEBELHOFF

MGRM

04/12/2010

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