

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 14, 2012
Secretary of State**

DOCUMENT# L08000054404

Entity Name: THE GEBELHOFF GROUP OF COMPANIES, LLC

Current Principal Place of Business:

8221 LAUREL LAKES BLVD.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2614 TAMIAMI TRAIL NORTH
#331
NAPLES, FL 34103

New Mailing Address:

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
8221 LAUREL LAKES BLVD.
NAPLES, FL 34119 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: 8221 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

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 03/14/2012

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