2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091703

City-St-Zip:

Entity Name: GREGORY E. GERBER & ASSOCIATES, LLC

GREEN COVE SPRINGS, FL 320433443

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 411 WALNUT STREET #4654 GREEN COVE SPRINGS, FL 320433443 **Current Mailing Address: New Mailing Address:** 411 WALNUT STREET #4654 GREEN COVE SPRINGS, FL 320433443 FEI Number: 37-6432789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GERBER, GREGORY E 411 WALNUT STREET #4654 GREEN COVE SPRINGS, FL 320433443 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GERBER, GREGORY E Name: Name: Address: 411 WALNUT STREET #4654 Address: City-St-Zip: GREEN COVE SPRINGS, FL 320433443 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GERBER, KAREN J Name: Address: 411 WALNUT STREET #4654 Address:

City-St-Zip:

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: GREGORY E GERBER MGR 02/26/2009