2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091703

Entity Name: GREGORY E. GERBER & ASSOCIATES, LLC

FILED Mar 16, 2011 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:

Title: MGR

Name: GERBER, GREGORY E Address: 411 WALNUT STREET #4654

City-St-Zip: GREEN COVE SPRINGS, FL 320433443

Title: MGR

Name: GERBER, KAREN J

Address: 411 WALNUT STREET #4654

City-St-Zip: GREEN COVE SPRINGS, FL 320433443

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 Statues.

SIGNATURE: GREGORY E. GERBER PRES 03/16/2011