

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111211

FILED
Apr 21, 2011
Secretary of State

Entity Name: GAMBILL & GAMBILL PROPERTIES, LLC

Current Principal Place of Business:

517 BROOK ARBOR DR.
CARY, NC 27519

New Principal Place of Business:

1301 TREE PARK CIRCLE
FLOWERY BRANCH, GA 30542

Current Mailing Address:

517 BROOK ARBOR DR.
CARY, NC 27519

New Mailing Address:

1301 TREE PARK CIRCLE
FLOWERY BRANCH, GA 30542

FEI Number: 26-3874826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF NICHOLAS FELZEN, P.A.
1390 S DIXIE HIGHWAY
SUITE 1107
CORAL GABLES, FL 33146 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: GAMBILL, TED R
Address: 1301 TREE PARK CIRCLE
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: MGRM
Name: GAMBILL, ROSEMARY
Address: 1301 TREE PARK CIRCLE
City-St-Zip: FLOWERY BRANCH, GA 30542

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: TED R. GAMBILL

MGRM

04/21/2011

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