

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114141

**FILED**  
**Feb 23, 2009**  
**Secretary of State**

**Entity Name:** GBE MANAGEMENT GROUP, INC

**Current Principal Place of Business:**

2328 10TH AVENUE N  
502  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

2290 10TH AVENUE N  
200  
LAKE WORTH, FL 33461

**Current Mailing Address:**

2328 10TH AVENUE N  
502  
LAKE WORTH, FL 33461

**New Mailing Address:**

229010TH AVENUE N  
200  
LAKE WORTH, FL 33461

**FEI Number:** 80-0318242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JAMIE, COMPANY  
2328 10TH AVENUE N  
502  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

JAMIE, COMPANY  
229010TH AVENUE N  
200  
LAKE WORTH, FL 33461 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: JAMIE B. CAMPANY

02/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: CAMPANY, JAMIE B  
Address: 2290 10TH AVENUE NORTH SUITE 200  
City-St-Zip: LAKE WORTH, FL 33461

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: JAMIE B. CAMPANY

MR.

02/23/2009

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