

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003869

Entity Name: FRED GILBERT 27, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

23363 WATER CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

23363 WATER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 80-0334680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, FRED
23363 WATER CIRCLE
BOCA RATON, FL 33486 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: GILBERT, FRED
Address: 23363 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: DVP
Name: GILBERT, VIRGINIA V
Address: 23363 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 UN

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: FRED J. GILBERT

DMGR

02/25/2012

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