2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020438

Entity Name: J.E. GORST, LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4013 N. OCEAN DR.

#210

LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

4013 N. OCEAN DR.

#210

LAUDERDALE-BY-THE-SEA, FL 33308 US

FEI Number: 26-4412346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH L. BERNSTEIN, P.A. 707 S.E. 3RD AVE. THIRD FLOOR FORT LAUDERDALE,, FL 33316 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: GORST, JOSEPH E Address: 4013 N. OCEAN DR., #210

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: MGR

Name: NELSON, RICHARD O Address: 4013 N. OCEAN DR., #210

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

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: JOSEPH E. GORST MGR 01/14/2011