

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020956

Entity Name: GDL GROUP, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-4421605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURLEY, DAVID E
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 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: GURLEY DRAMIS LAZO, P.A.
Address: 601 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

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: DAVID GURLEY

PRES

02/23/2011

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