

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040339

Entity Name: GERBING ROAD GROUP, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4742 OLIVER LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4742 OLIVER LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 30-0554669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, THOMAS W III
4742 OLIVER LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

OLIVER, THOMAS W III
4734 OLIVER LANE
FERNANDINA BEACH, FL 32034 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURPHY, PAUL S
Address: 4742 OLIVER LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: MURPHY, MARY ANN
Address: 4742 OLIVER LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: OLIVER, THOMAS W III
Address: 4742 OLIVER LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: OLIVER, ANITA G
Address: 4742 OLIVER LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: THOMAS W. OLIVER III

MGRM

01/06/2011

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