2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040339

Entity Name: GERBING ROAD GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

4742 OLIVER LANE

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

4742 OLIVER LANE

FERNANDINA BEACH, FL 32034

FEI Number: 30-0554669 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:

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:

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 Statues.

SIGNATURE: THOMAS W OLIVER III MGRM 01/04/2012