## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045160

Entity Name: GILBERT & LITTLEFIELD, LLC

FILED Feb 16, 2010 Secretary of State

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

801 INTERNATIONAL PKWY. 5TH FLOOR

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

801 INTERNATIONAL PKWY. 5TH FLOOR LAKE MARY, FL 32746 US

FEI Number: 27-0153013 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:

LITTLEFIELD, RODNEY C 801 INTERNATIONAL PKWY. 5TH FLOOR LAKE MARY, FL 32746 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: LITTLEFIELD, RODNEY C

Address: 801 INTERNATIONAL PKWY., 5TH FLOOR

City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM

Name: GILBERT, ROBERT L

Address: 801 INTERNATIONAL PKWY., 5TH FLOOR

City-St-Zip: LAKE MARY, FL 32746 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: RODNEY LITTLEFIELD MGRM 02/16/2010