2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050305

Entity Name: GNO INVESTMENT GROUP, LLC

FILED Apr 29, 2012 Secretary of State

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

1280 US HIGHWAY 1 MALABAR, FL 32950

Current Mailing Address: New Mailing Address:

PO BOX 500158 MALABAR, FL 32950

FEI Number: 27-0230539 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:

MILUCKY, JAMES J CPA

1280 US HIGHWAY 1

MALABAR, FL 32950 US

SAYLORS, LEEANNE J

1280 US HIGHWAY 1

MALABAR, FL 32950 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: LEEANNE J. SAYLORS 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: CUOMO, CHERYL Address: PO BOX 500158 City-St-Zip: PALM BAY, FL 32907

Title: MR

Name: SAYLORS, LEEANNE J Address: PO BOX 500187 City-St-Zip: MALABAR, FL 32950

Title: MGMR

Name: RUDMANN, SUSAN Address: PO BOX 500158 City-St-Zip: MALABAR, FL 32950

Title: MGMR

 Name:
 MAYNARD, SHARON

 Address:
 PO BOX 500158

 City-St-Zip:
 MALABAR, FL 32950

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: LEEANNE J. SAYLORS MR 04/29/2012