

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065849

FILED
Feb 02, 2010
Secretary of State

Entity Name: GILBEY GIRL INVESTMENTS, LLC

Current Principal Place of Business:

5301 GULF BLVD.
F-202
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

1812 WINCANTON DRIVE
LAS VEGAS, NV 89134 US

New Mailing Address:

FEI Number: 27-0538555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAGNER, ROGER P
5301 GULF BLVD.
F-202
ST. PETE BEACH, FL 33706 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: THE WAGNER FAMILY TRUST
Address: 1812 WINCANTON DRIVE
City-St-Zip: LAS VEGAS, NV 89134 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 Statutes.

SIGNATURE: ROGER P. WAGNER

REGA

02/02/2010

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