

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073177

FILED
Apr 14, 2010
Secretary of State

Entity Name: GIBRALTAR PRIVATE SUCCESSION PLANNING, L.L.C.

Current Principal Place of Business:

220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 331345101

New Principal Place of Business:

220 ALHAMBRA CIRCLE, 5TH FLR
CORAL GABLES, FL 331345101

Current Mailing Address:

220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 331345101

New Mailing Address:

220 ALHAMBRA CIRCLE, 5TH FLR
CORAL GABLES, FL 331345101

FEI Number: 80-0454804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAKER, LAURA
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 331345101 US

Name and Address of New Registered Agent:

CRAKER, LAURA
220 ALHAMBRA CIRCLE, 5TH FLR
CORAL GABLES, FL 331345101 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBRALTAR PRIVATE BANK & TRUST
Address: 220 ALHAMBRA CIRCLE, 5TH FLR
City-St-Zip: CORAL GABLES, FL 331345101

Title: PDC
Name: HAYWORTH, STEVEN D
Address: 220 ALHAMBRA CIRCLE, 5TH FLR
City-St-Zip: CORAL GABLES, FL 331345101

Title: DST
Name: CRAKER, LAURA
Address: 220 ALHAMBRA CIRCLE, 5TH FLR
City-St-Zip: CORAL GABLES, FL 331345101

Title: D
Name: HUBBAL, JEREMY
Address: 220 ALHAMBRA CIRCLE 5TH FLR
City-St-Zip: CORAL GABLES, FL 331345101

Title: VD
Name: LAPIDES, MATTHEW
Address: 220 ALHAMBRA CIRCLE 5TH FLR
City-St-Zip: CORAL GABLES, FL 331345101

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: LAURA CRAKER

DST

04/14/2010

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