

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083244

Entity Name: GIGI RETREAT, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3330 ANTIGUA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

3343 S ATLANTIC AVE
204
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3330 ANTIGUA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

3343 S ATLANTIC AVE
204
DAYTONA BEACH SHORES, FL 32118

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLNER, CLARENCE V
3330 ANTIGUA DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GELLNER, CLARENCE V
3343 S ATLANTIC AVE
204
DAYTONA BEACH SHORES, FL 32118 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELLNER, CLARENCE V
Address: 3343 S ATLANTIC AVE APT 204
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: C.V. GELLNER

MGR

02/16/2011

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