

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: GIBRALTAR FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
101-137
JACKSONVILLE, FL 32216

New Principal Place of Business:

8654 NEW KINGS ROAD
JACKSONVILLE, FL 32219

Current Mailing Address:

4320 DEERWOOD LAKE PARKWAY
101-137
JACKSONVILLE, FL 32221

New Mailing Address:

8654 NEW KINGS ROAD
JACKSONVILLE, FL 32219

FEI Number: 27-1448017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P & D MANAGEMENT, LLC
1655 N. CLYDE MORRIS BLVD., STE.
DAYTONA BEACH, FL 32117 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: MGR
Name: SAAS, JAMES
Address: 8654 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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: SCOTT FALLOWS

MEM

04/08/2011

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