2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119566

Entity Name: GCD FAMILY, LLC

FILED Feb 01, 2010 Secretary of State

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

2600 NORTH MILITARY TRAIL 333 PALM TRAIL

SUITE 100 DELROY BEACH, FL 33483 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2600 NORTH MILITARY TRAIL 333 PALM TRAIL

SUITE 100 DELROY BEACH, FL 33483 BOCA RATON, FL 33431

FEI Number: 27-1798570 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:

DURKIN, GAIL C DURKIN, GAIL C 2600 NORTH MILITARY TRAIL 333 PALM TRAIL US

SUITE 100 DELROY BEACH, FL 33483 BOCA RATON, FL 33431 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: 02/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DURKIN, GAIL C Name: Address: 333 PALM TRAIL

City-St-Zip: DELROY BEACH, FL 33483

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: WILLIAM A TURNER, ESQ., ATTORNEY IN FACT NONE 02/01/2010