

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021977

Entity Name: GERIG GROUP LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2512 AMBROSIA DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

3304 SHELLEY DR
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3304 SHELLEY DR.
GREEN COVE SPRINGS, FL 32042

New Mailing Address:

FEI Number: 27-1961292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WAGENER, CRAIG DR
3304 SHELLEY DR
GREEN COVE SPRINGS, FL 32043 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: CRAIG WAGENER

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAGENER, CRAIG DR.
Address: 3304 SHELLEY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S
Name: WAGENER, CRAIG DR.
Address: 3304 SHELLEY DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CRAIG WAGENER

MGMR

01/11/2011

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