

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035661

Entity Name: GCB ENTERPRISES, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5379 SW 33RD WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4519 TILTON COURT
FORT MYERS, FL 33907

Current Mailing Address:

5379 SW 33RD WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

4519 TILTON COURT
FORT MYERS, FL 33907

FEI Number: 27-2371955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, TIFFANY
5379 SW 33RD WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BASS, TIFFANY
120 EGRET STREET
FORT MYERS BEACH, FL 33931 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BASS, THOMAS
Address: 120 EGRET STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: BASS, TIFFANY
Address: 120 EGRET STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: COHEN, BRETT
Address: 933 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: TIFFANY E. BASS

MGR

04/28/2011

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