

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066798

FILED
Jan 06, 2011
Secretary of State

Entity Name: GBR REFERRAL NETWORK, LLC

Current Principal Place of Business:

11811 US NO. 1, STE. 205B
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11811 US NO. 1, STE. 205B
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1994376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER PA
660 US NO 1, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: NICKLAUS, MICHAEL S
Address: 11811 US NO. 1, STE. 205B
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHAEL NICKLAUS

MGR

01/06/2011

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