

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069655

Entity Name: GYRE INVESTMENTS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1201 PEACHTREE STREET N.E.
BUILDING 400 SUITE 540
ATLANTA, GA 30361

New Principal Place of Business:

Current Mailing Address:

1201 PEACHTREE STREET N.E.
BUILDING 400 SUITE 540
ATLANTA, GA 30361

New Mailing Address:

FEI Number: 27-2959708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR, ESQ
IVAN, COLE, BONNETTE & KANE, P.A.
ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FL 32203 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: PHILIPP, KYLE E
Address: 1201 PEACHTREE ST. NE, BLDG 400, STE 540
City-St-Zip: ATLANTA, GA 30361

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: KYLE PHILIPP

MR.

02/16/2011

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