

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093430

FILED
Feb 18, 2012
Secretary of State

Entity Name: GABRIELE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

401 EDGEEMERE WAY NORTH
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

401 EDGEEMERE WAY NORTH
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-3400781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIELE, P. CHARLES
401 EDGEEMERE WAY NORTH
NAPLES, FL 34105 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: MR
Name: GABRIELE, P. CHARLES
Address: 401 EDGEEMERE WAY NORTH
City-St-Zip: NAPLES, FL 34105

Title: MRS
Name: DINALLO, MARY J
Address: 122 LILLY POND LANE
City-St-Zip: KATONAH, NY 10536

Title: MS
Name: GABRIELE, SANDRA C
Address: 3167 KALIHUWAI ROAD
City-St-Zip: KILAUEA, HI 96754

Title: MR
Name: GABRIELE, FRANKLIN M
Address: 1683 DELAWARE RIM DRIVE
City-St-Zip: YARDLEY, PA 19067

Title: MR
Name: GABRIELE, ANTONINO M
Address: 45 AMY'S WAY
City-St-Zip: WELLFLEET, MA 02667

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: P. CHARLES GABRIELE

MR.

02/18/2012

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