

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: GB ALLIANCE, LLC

Current Principal Place of Business:

C/O GLENN SHOFFLER
1613 ORCHID BLVD, UNIT 303
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

C/O GLENN SHOFFLER
1613 ORCHID BLVD, UNIT 303
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 16-1278362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFFLER, GLENN
1613 ORCHID BLVD, UNIT 303
CAPE CORAL, FL 33904 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: SHOFFLER, GLENN
Address: 1613 ORCHID BLVD, UNIT 303
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: HELD, DONALD J
Address: 1613 ORCHID BLVD, UNIT 303
City-St-Zip: CAPE CORAL, FL 33904

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: GLENN A. SHOFFLER

MGR

01/19/2011

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