

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000006211

FILED
Sep 26, 2012
Secretary of State

Entity Name: THE GULLY GROUP OF FLORIDA LLC

Current Principal Place of Business:

717 FOREST HILL BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

400 OCEAN TRAIL WAY
709
JUPITER, FL 33477

Current Mailing Address:

717 FOREST HILL BLVD.
WEST PALM BEACH, FL 33405

New Mailing Address:

400 OCEAN TRAIL WAY
709
JUPITER, FL 33477

FEI Number: 27-4451169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLICKSON, ROBERT
717 FOREST HILL BLVD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GULLICKSON, ROBERT
400 OCEAN TRAIL WAY
709
JUPITER, FL 33477 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:

09/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GULLICKSON, ROBERT
Address: OCEAN TRAIL WAY #709
City-St-Zip: JUPITER, FL 33477

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: ROBERT GULLICKSON

MGRM

09/26/2012

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