

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038489

FILED
Apr 12, 2012
Secretary of State

Entity Name: GILBERT HENRY LLC

Current Principal Place of Business:

9036 SUMMIT CENTRE WAY
3208
ORLANDO, FL 32810

New Principal Place of Business:

11607 BLACK RAIL STREET
WINDERMERE, FL 34786

Current Mailing Address:

9036 SUMMIT CENTRE WAY
3208
ORLANDO, FL 32810

New Mailing Address:

11607 BLACK RAIL STREET
WINDERMERE, FL 34786

FEI Number: 45-1963632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACZEWITZ, CHRISTOPHER A
9036 SUMMIT CENTRE WAY
3208
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

PACZEWITZ, CHRISTOPHER A
11607 BLACK RAIL STREET
WINDERMERE, FL 34786 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACZEWITZ, CHRISTOPHER A
Address: 11607 BLACK RAIL STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: PACZEWITZ, LILIAN P
Address: 11607 BLACK RAIL STREET
City-St-Zip: WINDERMERE, FL 34786 US

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: CHRISTOPHER A. PACZEWITZ

MGRM

04/12/2012

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