2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072347

Entity Name: GILCREST, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 W. 4TH STREET

BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

PO BOX 605

BOCA GRANDE, FL 33921 US

FEI Number: 45-2818902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENEDICT, ROBERT C RICE, C. DANIEL 1861 PLACIDA ROAD, SUITE 204 50 N. LAURA ST. ENGLEWOOD, FL 34223 US SUITE 1208

JACKSONVILLE, FL 32202 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: C. DANIEL RICE 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MAUCERI, ANTHONY Address: PO BOX 605

City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGR

Name: OUTERBRIDGE, KIRBY

Address: P.O. BOX 605

City-St-Zip: BOCA GRANDE, FL 33921

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 Statues.

SIGNATURE: C. DANIEL RICE MGR 02/08/2012