

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109192

Entity Name: GABALLI, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

10099 NELLE AVENUE #601
PENSACOLA, FL 32507

New Principal Place of Business:

16547 U.S. 19
HUDSON, FL 34667

Current Mailing Address:

10099 NELLE AVENUE #601
PENSACOLA, FL 32507

New Mailing Address:

PO BOX 1864
MELBOURNE, FL 32902

FEI Number: 45-3438454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MICHELE A
10099 NELLE AVENUE #601
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

ALMOND, TOM
16547 U.S. 19
HUDSON, FL 34667 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: TOM ALMOND

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUZANNE, TISHA
Address: 1750 JAMES AVENUE #5J
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ROSE, LAVONNA
Address: 11441 COUNTY ROAD 75
City-St-Zip: KENTON, OH 43326

Title: MGRM
Name: ROSE, JAMES
Address: 11441 COUNTY ROAD 75
City-St-Zip: KENTON, OH 43326

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: TISHA SUZANNE

PRES

03/15/2012

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