2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109316

Entity Name: GAUTHIER PROPERTY MANAGEMENT LLC

FILED Apr 13, 2012 Secretary of State

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

7441 SANDSTONE STREET NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

7441 SANDSTONE STREET NAVARRE, FL 32566

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GAUTHIER, MARK

Address: 7441 SANDSTONE STREET City-St-Zip: NAVARRE, FL 32566

Title: MGR

Name: GAUTHIER, CHRISTIE
Address: 7441 SANDSTONE STREET
City-St-Zip: NAVARRE, FL 32566

Title: S

 Name:
 GAUTHIER, MARK

 Address:
 7441 SANDSTONE STREET

 City-St-Zip:
 NAVARRE, FL 32566

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: CHRISTIE GAUTHIER MGR 04/13/2012