

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116847

Entity Name: GIF INVESTMENTS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2951 MONEYHAM ROAD
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

2951 MONEYHAM ROAD
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 45-5133926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GARY J
2951 MONEYHAM ROAD
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WARD, GARY J
Address: 2951MONEYHAM ROAD
City-St-Zip: MARIANNA, FL 32448 US

Title: MGRM
Name: WARD, SANDRA S
Address: 2951 MONEYHAM ROAD
City-St-Zip: MARIANNA, FL 32448 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: SANDRA WARD

MGRM

04/25/2012

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