2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134938

Entity Name: THE GABY GROUP LLC

FILED Jan 31, 2012 Secretary of State

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

11251 CAMPFIELD DR 3101

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11251 CAMPFIELD DR 3101

JACKSONVILLE, FL 32256

FEI Number: 45-3938367 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:

FARMAND, CHRIS 9309 OLD KINGS RD SOUTH 4 JACKSONVILLE, FL 32257 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:

Title: MGR

Name: GABY, PHILLIP

Address: 11251 CAMPFIELD DR #3101 City-St-Zip: JACKSONVILLE, FL 32256

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: PHILLIP GABY MGR 01/31/2012