

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002338

FILED
Feb 03, 2009
Secretary of State

Entity Name: GILBERT-DUNCAN PROPERTIES, L.C.

Current Principal Place of Business:

5101-5105 NORTHWEST 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5101-5105 NORTHWEST 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0928883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBURZI, MICHAEL
5101-5105 NORTHWEST 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TIBURZI, MICHAEL T
5101-5105 NORTHWEST 10TH TERRACE
FORT LAUDERDALE, FL 33309 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: MICHAEL D TIBURZI

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIBURZI, MICHAEL
Address: 5101-5105 NW TENTH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: BASSETT, THOMAS
Address: 5101-5105 NW TENTH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: BASSETT, MELISSA
Address: 5101 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: TIBURZI, CONNIE
Address: 5101 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIBURZI, MICHAEL D
Address: 5101-5105 NW TENTH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: BASSETT, THOMAS A
Address: 5101-5105 NW TENTH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: BASSETT, MELISSA T
Address: 5101 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: TIBURZI, CONNIE A
Address: 5101 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL D TIBURZI

MR

02/03/2009

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