2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002338

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

FILED Feb 10, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0928883 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:

TIBURZI, MICHAEL D MNGRM 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TIBURZI, MICHAEL D

Address: 5101-5105 NW TENTH TERRACE City-St-Zip: FT LAUDERDALE, FL 33309

Title: MMBR

Name: BASSETT, THOMAS A

Address: 5101-5105 NW TENTH TERRACE City-St-Zip: FT LAUDERDALE, FL 33309

Title: MMBR

 Name:
 BASSETT, MELISSA T

 Address:
 5101 NW 10TH TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: MMBR

 Name:
 TIBURZI, CONNIE A

 Address:
 5101 NW 10TH TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: MICHAEL TIBURZI MNGR 02/10/2012