2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009006

Entity Name: GASS REAL ESTATE HOLDINGS, LLC

FILED Feb 12, 2012 Secretary of State

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

2000 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2000 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957

FEI Number: 65-0968809 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:

SOMMERS, MICHAEL C 2000 JENSEN BEACH BLVD JENSEN BEACH, FL 34957 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: SOMMERS, MICHAEL C Address: 2000 N.E. JENSEN BEACH ROAD

City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM

Name: ANSOA, PHILIP SR

Address: 2000 N.E. JENSEN BEACH ROAD City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM

Name: GREENE, ROBERT

Address: 2000 N.E. JENSEN BEACH ROAD City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM

Name: ANSON, PHILIP JR

Address: 2000 NE JENSEN BEACH BLVD City-St-Zip: JENSEN BEACH, FL 34957

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 SOMMERS MGRM 02/12/2012