

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008075

Entity Name: GILCO HOLDINGS, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2180 IMMOKALEE ROAD, SUITE 212
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2180 IMMOKALEE ROAD, SUITE 212
NAPLES, FL 34110

New Mailing Address:

FEI Number: 01-0772602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSONES, DEAN
15747 VILLORESI WAY
NAPLES, FL 34110 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CORSONES, DEAN
Address: 15747 VILLORESI WAY
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Change (X) Addition
Name: GILMARTIN, CRAIG
Address: 45 PARK AVENUE
City-St-Zip: NEWTON, MA 02458 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEAN CORSONES

MGRM

01/06/2004

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