

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008075

Entity Name: GILCO HOLDINGS, LLC

FILED  
Jan 05, 2010  
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/MANAGERS:**

Title: MGRM  
Name: CORSONES, DEAN  
Address: 15747 VILLORESI WAY  
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM  
Name: GILMARTIN, CRAIG  
Address: 45 PARK AVENUE  
City-St-Zip: NEWTON, MA 02458 US

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 Statutes.

SIGNATURE: DEAN CORSONES

MGRM

01/05/2010

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