

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080549

FILED
Mar 12, 2011
Secretary of State

Entity Name: GILMAN INVESTMENTS, LC

Current Principal Place of Business:

1700 SOUTH OCEAN BOULEVARD
PH B/D
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1700 SOUTH OCEAN BOULEVARD
LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address:

P. O. BOX 11007
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 20-1855326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN, DAVID
DAVID GILMAN
1700 S OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GILMAN, DAVID
DAVID GILMAN
1700 S OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062 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:

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILMAN, DAVID
Address: 1700 S. OCEAN BOULEVARD,
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: MGRM
Name: GILMAN, GAIL
Address: 1700 S. OCEAN BOULEVARD,
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 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: DAVID D GILMAN

MGRM

03/12/2011

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