

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008696

FILED
Jan 04, 2011
Secretary of State

Entity Name: GILLEN CEDAR KEY PROPERTIES, LLC

Current Principal Place of Business:

11284 SW 27TH AVENUE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

11284 SW 27TH AVENUE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 20-2217507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEN, DOUGLAS J
11284 SW 27TH AVENUE
GAINESVILLE, FL 32607 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: MGR
Name: GILLEN, DOUGLAS J
Address: 11284 SW 27TH AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM
Name: GILLEN, JEFFREY D
Address: 642 SHORE RD
City-St-Zip: N PALM BEACH, FL 33408

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: DOUGLAS J. GILLEN

MGR

01/04/2011

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