

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000119976	
1. Entity Name GILLIS INVESTMENTS, LLC	
Principal Place of Business 888 S.E. 3RD AVE., SUITE 501 FT. LAUDERDALE, FL 33316	Mailing Address 888 S.E. 3RD AVE., SUITE 501 FT. LAUDERDALE, FL 33316



07152008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 14-1944769	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

**DO NOT WRITE
IN THIS SPACE**

FORMAN, M. AUSTIN
888 S.E. 3RD AVE., SUITE 501
FT. LAUDERDALE, FL 33316

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FORMAN, M. AUSTIN 888 S.E. 3RD AVE., SUITE 501 FT. LAUDERDALE, FL 33316
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07/31/08-80004-002 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7/17/08