2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117678

Entity Name: GILLIAN KAY, L.L.C.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1137 SW 41ST TER CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1137 SW 41ST TER CAPE CORAL, FL 33914

FEI Number: 80-0323587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAY, GILLIAN B 1137 SW 41ST TER CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KAY, GILLIAN B

 Address:
 1137 SW 41ST TER

 City-St-Zip:
 CAPE CORAL, FL 33914

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 Statues.

SIGNATURE: GILLIAN KAY MS 01/06/2010