

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030528

Entity Name: GILLEN FAMILY, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

38 SUNSET CAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

38 SUNSET CAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-2450365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D
12394 SW 82 AVENUE
PINECREST, FL 33156 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: GILLEN, JEFFREY
Address: 642 SHORE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: GILLEN, DOUG
Address: 11284 SW 27TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

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: JEFFREY DANA GILLEN

MGRM

04/28/2010

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