

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030528

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: GILLEN FAMILY, LLC

**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:**

109 PRINCEWOOD LANE  
PALM BEACH GARDENS, FL 33410

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: 109 PRINCEWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 D GILLEN

MGRM

03/30/2012

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