

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055030

Entity Name: GILLIS & COMPANY, L.L.C.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1706 W. GRACE STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1706 W. GRACE STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2957080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, RODERICK J
1706 W. GRACE ST.
TAMPA, FL 33607 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: MR.
Name: GILLIS, RODERICK J
Address: 1706 W. GRACE STREET
City-St-Zip: TAMPA, FL 33607

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: RODERICK J GILLIS

MR

03/29/2011

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