

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008075

Entity Name: GILCO HOLDINGS, LLC

Current Principal Place of Business:

2180 IMMOKALEE ROAD, SUITE 212
NAPLES, FL 34110

Current Mailing Address:

2180 IMMOKALEE ROAD, SUITE 212
NAPLES, FL 34110

FEI Number: 01-0772602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORSONES, DEAN
2180 IMMOKALEE ROAD
SUITE 212
NAPLES, FL 34110 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	CORSONES, DEAN	Name	GILMARTIN, CRAIG
Address	15747 VILLORESI WAY	Address	45 PARK AVENUE
City-State-Zip:	NAPLES FL 34110	City-State-Zip:	NEWTON MA 02458

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN CORSONES

MGRM

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date