2013 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

FILED Jan 09, 2013

Secretary of State

CC8208356754

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCORSONES, DEANNameGILMARTIN, CRAIGAddress15747 VILLORESI WAYAddress45 PARK AVENUECity-State-Zip:NAPLES FL 34110City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.