

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119976

Entity Name: GILLIS INVESTMENTS, LLC

Current Principal Place of Business:

888 SE 3RD AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 292037
DAVIE, FL 33329

FEI Number: 14-1944769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 S.E. 3RD AVENUE
501
FT. LAUDERDALE, FL 33316 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 MGR
Name FORMAN, M. AUSTIN
Address 888 S.E. 3RD AVE., SUITE 501
City-State-Zip: FT. LAUDERDALE FL 33316

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.

SIGNATURE: M. AUSTIN FORMAN

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date