2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030528

Entity Name: GILLEN FAMILY, LLC

Current Principal Place of Business:

38 SUNSET CAY KEY LARGO. FL 33037 FILED Apr 30, 2013 Secretary of State CC3720205509

Current Mailing Address:

109 PRINCEWOOD LANE

PALM BEACH GARDENS. FL 33410

FEI Number: 27-2450365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D 12394 SW 82 AVENUE PINECREST, FL 33156 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

GRM Title MGRM

Name GILLEN, JEFFREY Name GILLEN, DOUG

Address 109 PRINCEWOOD LANE Address 11284 SW 27TH AVENUE City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: GAINESVILLE FL 32607

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.