2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001319

Entity Name: GILLIS INVESTMENTS #2, LTD.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 292037 DAVIE, FL 33329

FEI Number: 65-1040059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, M. AUSTIN 888 S.E. THIRD AVE., SUITE 501 FORT 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.

ADDRESS CHANGES ONLY:

SIGNATURE:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P95000055212

Name: AMERICAN MARKETING & MGMT. OF GILLIS, INC.

 Address:
 888 S.E. THIRD AVENUE
 Address:
 888 S.E. THIRD AVENUE #501

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: M. AUSTIN FORMAN GP 04/30/2011