

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001013

Entity Name: GILLIS INVESTMENTS, LTD.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

888 SOUTHEAST THIRD AVENUE
STE. 501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2380 COLLEGE AVENUE
DAVIE, FL 33317

Current Mailing Address:

888 SOUTHEAST THIRD AVENUE
STE. 501
FORT LAUDERDALE, FL 33316

New Mailing Address:

P.O. BOX 292037
DAVIE, FL 33329

FEI Number: 65-0640835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 SE 3RD AVE
STE 501
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P95000055212
Name: AMERICAN MARKETING & MANAGEMENT OF GILLIS
Address: 888 SOUTHEAST 3 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

P

04/29/2009

Electronic Signature of Signing General Partner

Date