2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013305

Entity Name: GILL, LLC

FILED Feb 10, 2009 Secretary of State

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

1200 EAST ROBINSON STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1200 EAST ROBINSON STREET ORLANDO, FL 32801

FEI Number: 59-3680678 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:

ESTES, THEODORE D ESQUIRE

24 S ORANGE AVE

ORLANDO, FL 32801 US

GILL, CHARLES A

1200 EAST ROBINSON STREET

ORLANDO, FL 32801 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: CHARLES A GILL 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GILL, CHARLES A D.D.S.
 Name:

 Address:
 1200 EAST ROBINSON STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 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 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.

SIGNATURE: CHARLES A GILL MGRM 02/10/2009