2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010367

Entity Name: GILLMAN INVESTMENTS, LLC

FILED Apr 26, 2009 Secretary of State

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

5010 MAPLE GLEN PLACE 837 WOOD BRIAR LOOP SANFORD, FL 32771 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

5010 MAPLE GLEN PLACE 837 WOOD BRIAR LOOP SANFORD, FL 32771 US SANFORD, FL 32771 US

FEI Number: 58-9189730 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:

GILLMAN, T. PATRICK
5010 MAPLE GLEN PLACE
SANFORD, FL 32771 US
GILLMAN, T. PATRICK
837 WOOD BRIAR LOOP
SANFORD, FL 32771 US
SANFORD, FL 32771 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: 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GILLMAN, T. PATRICKName:GILLMAN, T. PATRICKAddress:5010 MAPLE GLEN PLACEAddress:837 WOOD BRIAR LOOPCity-St-Zip:SANFORD, FL 32771City-St-Zip:SANFORD, FL 32771

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: T. PATRICK GILLMAN MGR 04/26/2009