

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014112

FILED
Apr 22, 2009
Secretary of State

Entity Name: GILCHRIST INVESTMENT CLUB, L.L.C.

Current Principal Place of Business:

PO BOX 308
114 NE FIRST STREET
TRENTON, FL 32693

New Principal Place of Business:

114 NE FIRST STREET
TRENTON, FL 32693 US

Current Mailing Address:

PO BOX 308
114 NE FIRST STREET
TRENTON, FL 32693

New Mailing Address:

PO BOX 308
114 NE FIRST STREET
TRENTON, FL 32693 US

FEI Number: 59-3742940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M
114 NE FIRST STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

BURT, THEODORE M ESQ
114 NE FIRST STREET
TRENTON, FL 32693 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: THEODORE M. BURT

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURT, THEODORE M
Address: 114 NE FIRST STREET
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURT, THEODORE M
Address: 114 NE FIRST STREET
City-St-Zip: TRENTON, FL 32693 US

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: THEODORE M. BURT

MGMR

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date