

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015524

Entity Name: GAILLARD FAMILY LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

C/O CHARLES W. GAILLARD
3415 RUM ROW
NAPLES, FL 34102

New Principal Place of Business:

3415 RUM ROW
NAPLES, FL 34102

Current Mailing Address:

C/O CHARLES W. GAILLARD
3415 RUM ROW
NAPLES, FL 34102

New Mailing Address:

3415 RUM ROW
NAPLES, FL 34102

FEI Number: 54-2104801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAILLARD, CHARLES W
3415 RUM ROW
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GAILLARD, CHARLES W MGR
3415 RUM ROW
NAPLES, FL 34102 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 W GAILLARD

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAILLARD, CHARLES W MGR
Address: 3415 RUM ROW
City-St-Zip: NAPLES, FL 34102

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 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 W. GAILLARD

MGR

01/06/2010

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