

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019035

Entity Name: GILLEN & GILLEN, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

15221 NE 21 AVENUE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

15221 NE 21 AVENUE
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

15221 NE 21 AVENUE
N. MIAMI BEACH, FL 33162

New Mailing Address:

15221 NE 21 AVENUE
N. MIAMI BEACH, FL 33162 US

FEI Number: 51-0418493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEN, ARLENE
15221 NE 21ST AVE
N MIAMI BEACH, FL 33162 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLEN, ARLENE
Address: 20841 NE 21ST CT
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: GILLEN, PHILLIP
Address: 2646 LEE ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLEN, ARLENE
Address: 20841 NE 21ST CT
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Change () Addition
Name: GILLEN, PHILLIP
Address: 2646 LEE ST
City-St-Zip: HOLLYWOOD, FL 33020 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: ARLENE GILLEN

PRES

04/23/2008

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