

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# L02000019035

Entity Name: GILLEN & GILLEN, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ARLENE GILLEN

MS

04/20/2009

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