

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022389

Entity Name: GILLAL, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3740 OTTAWA LANE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3740 OTTAWA LANE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-1116822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ
4000 HOLLYWOOD BLVD
SUITE 265-SOUTH
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGR () Delete
Name: BARKINS, WILLIAM E
Address: 3740 OTTAWA LN
City-St-Zip: COOPER CITY, FL 33026

Title: S () Delete
Name: BARBER, OSCAR
Address: 879 NE 195TH ST #428
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BARBER, OSCAR
Address: 3850 WASHINGTON ST. # 608
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM BARKINS

MGR

04/27/2005

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