

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022389

FILED
Jan 26, 2009
Secretary of State

Entity Name: GILLAL, L.L.C.

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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: WILLIAM E. BARKINS

MGR

01/26/2009

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