

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022394

FILED
Mar 07, 2004
Secretary of State

Entity Name: GILLMAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1418 SYMPHONY COURT
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1418 SYMPHONY COURT
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 25-3080042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, T. PATRICK JR.
1401 WEST HARVARD STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GILLMAN, T. PATRICK
1401 WEST HARVARD STREET
ORLANDO, FL 32804 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: T. PATRICK GILLMAN

03/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PT () Delete
Name: GILLMAN, T. PATRICK JR.
Address: 1401 W. HARVARD ST
City-St-Zip: ORLANDO, FL 32804

Title: VD () Delete
Name: GILLMAN, THOMAS P SR
Address: 1418 SYMPHONY COURT
City-St-Zip: ORLANDO, FL 32804

Title: ST () Delete
Name: GILLMAN, KATHLEEN
Address: 1418 SYMPHONY COURT
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLMAN, T. PATRICK
Address: 1418 SYMPHONY COURT
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change () Addition
Name: GILLMAN, THOMAS P SR
Address: 1418 SYMPHONY COURT
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change () Addition
Name: GILLMAN, KATHLEEN
Address: 1418 SYMPHONY COURT
City-St-Zip: ORLANDO, FL 32804

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: T. PATRICK GILLMAN

MGRM

03/07/2004

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