

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008075

Entity Name: GILCO HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2180 IMMOKALEE ROAD, SUITE 212
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2180 IMMOKALEE ROAD, SUITE 212
NAPLES, FL 34110

New Mailing Address:

FEI Number: 01-0772602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSONES, DEAN
15747 VILLORESI WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CORSONES, DEAN
2180 IMMOKALEE ROAD
SUITE 212
NAPLES, FL 34110 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORSONES, DEAN
Address: 15747 VILLORESI WAY
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: GILMARTIN, CRAIG
Address: 45 PARK AVENUE
City-St-Zip: NEWTON, MA 02458 US

I hereby 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: DEAN CORSONES

MGRM

01/04/2011

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