

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009021

Entity Name: GILO, LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

3825 HENDERSON BLVD.
SUITE 605
TAMPA, FL 33629

New Principal Place of Business:

3907 HENDERSON BLVD.
SUITE 200
TAMPA, FL 33629

Current Mailing Address:

3825 HENDERSON BLVD.
SUITE 605
TAMPA, FL 33629

New Mailing Address:

PO BOX 10614
TAMPA, FL 336790614

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOWY, JAMES F
2110 W. HILLS AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LOWY, JAMES F
3907 HENDERSON BLVD. STE 200
TAMPA, FL 33629 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: JAMES F. LOWY

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOWY, JAMES F ESQ.
Address: 2110 HILLS AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOWY, JAMES F ESQ.
Address: 3907 HENDERSON BL. #200
City-St-Zip: TAMPA, FL 33629

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: JAMES F. LOWY

MGR

05/05/2005

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