

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014002

Entity Name: GIL ERIKSEN PROPERTIES, L.L.C.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1 E. BROWARD BLVD., #101
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

110 E. BROWARD BLVD
#1700
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1 E. BROWARD BLVD., #101
FT. LAUDERDALE, FL 33301

New Mailing Address:

110 EAST BROWARD BLVD
#1700
FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKSEN, GILBERT L
1 E. BROWARD BLVD., #101
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ERIKSEN, GILBERT L
110 E. BROWARD BLVD
#1700
FT. LAUDERDALE, FL 33301 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERIKSEN, GILBERT L
Address: 1 E. BROWARD BLVD., #101
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERIKSEN, GILBERT L
Address: 110 E. BROWARD BLVD SUITE 1700
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERT L. ERIKSEN

PRES

04/20/2007

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