2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000014002

1. Entity Name

GIL ERIKSEN PROPERTIES, L.L.C.

Principal Place of Business

110 E. BROWARD BLVD

#1700

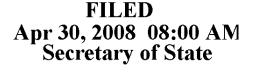
FT. LAUDERDALE, FL 33301

Mailing Address

110 EAST BROWARD BLVD

#1700

FT. LAUDERDALE, FL 33301





04262008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number NOT APPLICABLE Applied For Not Applicab

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ERIKSEN, GILBERT L 110 E. BROWARD BLVD #1700

FT. LAUDERDALE, FL 33301

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8. The above named entity submits this statement for the purpose	se of changing its registered office or registered agent,	or both, in the State of Florida.	I am familiar with, and accep
the obligations of registered agent.			

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ERIKSEN, GILBERT I. 110 E. BROWARD BLVD SUITE 1700 FT. LAUDERDALE, FL 33301	
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U00000935178 05/23/08-80063-003 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Hillat DC