

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2009
Secretary of State**

DOCUMENT# L03000016762

Entity Name: GILTONE, LLC

Current Principal Place of Business:

5043 WINWOOD WAY
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6730 ROYAL PALM DR.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 02-0691379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, KURT E ESQUIRE
5043 WINWOOD WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEHAMKIN, GIL
Address: 6730 ROYAL PALM DR.
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR () Delete
Name: BURKE, ANTHONY
Address: 6730 ROYAL PALM DR.
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GIL NEHAMKIN

MGR

02/08/2009

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