

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016762

Entity Name: GILTONE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5043 WINWOOD WAY
ORLANDO, FL 32819

New Principal Place of Business:

10145 NW 19TH STREET
DORAL, FL 33172

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:

BURKE, ANTHONY J
10145 NW 19TH STREET
DORAL, FL 33172 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: ANTHONY J. BURKE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ANTHONY J. BURKE

MNGR

01/04/2011

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