

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027653

Entity Name: GILLIS PROPERTIES, LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

4007 SAN NICHOLAS STREET
TAMPA, FL 33629

New Principal Place of Business:

2301 S HALE AVE
TAMPA, FL 33629

Current Mailing Address:

4007 SAN NICHOLAS STREET
TAMPA, FL 33629

New Mailing Address:

2301 S. HALE AVE
TAMPA, FL 33629

FEI Number: 14-1892865 FEI Number Applied For () 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:

GILLIS, MICHAEL
4007 SAN NICHOLAS STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GILLIS, MICHAEL
2301 S. HALE AVE
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: MICHAEL GILLIS

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLIS, ARLENE
Address: 4007 SAN NICHOLAS ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLIS, ARLENE
Address: 2301 S. HALE AVE
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 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: ARLENE GILLIS

MGRM

09/05/2006

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