

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055775

Entity Name: DOUG GILLESPIE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

04307 ALLEN ROAD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUG, GILLESPIE
04307 ALLEN ROAD
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

GILLESPIE, DOUG
04307 ALLEN ROAD
FRUITLAND PARK, FL 34731 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: DOUG GILLESPIE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUG, GILLESPIE
Address: 04307 ALLEN ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILLESPIE, DOUG
Address: 04307 ALLEN ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: DOUG GILLESPIE

MGR

04/13/2009

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