2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L04000006628

Entity Name: GILAM ENTERPRISES LLC

Current Principal Place of Business:

3490 S US HWY 17-92
SUITE B
CASSELBERRY, FL 32707

New Principal Place of Business:

4750 S US HWY 17-92
CASSELBERRY, FL 32707

Current Mailing Address:

3490 S US HWY 17-92
SUITE B
CASSELBERRY, FL 32707

New Mailing Address:

4750 S US HWY 17-92
CASSELBERRY, FL 32707

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIL, MARCO A SR.
3490 S US HWY 17-92
SUITE B
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GIL, MARCO A SR.
4750 S US HWY 17-92
CASSELBERRY, FL 32707 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: MARCO A GIL 04/28/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: GIL, MARCO A SR.
Address: 3490 S. US HWY 17-92 SUITE B
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GIL, MARCO A SR.
Address: 4750 S. US HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO A GIL MGR 04/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date