2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011388

Entity Name: GILLISPIE ENTERPRISES LLC

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1528 OAK LAKES CT 1528 OAK LACE CT

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1528 OAK LAKES CT 1528 OAK LACE CT

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORDHAM, SCOTT B 1241 S MCDUFF AVE JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

S/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GILLISPIE, SAMMIE M SAMMIE M

Address: 1528 OAK LAKES CT Address: 1528 OAK LACE CT

City_St_Zip: 14CKSONV/LLE_FL_32225 City_St_Zip: 14CKSONV/LLE_FL_32225 US

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GILLISPIE, SEAN P Name: GILLISPIE, SEAN P

 Address:
 1528 OAK LAKES CT
 Address:
 1528 OAK LACE CT

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 GILLISPIE, SAMMIE D

 Address:
 Address:
 1528 OAK LACE CT

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32225 US

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: SAMMIE M GILLISPIE MGR 03/30/2005