2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# L04000011388

Entity Name: GILLISPIE ENTERPRISES LLC

Current Principal Place of Business:

1528 OAK LACE CT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1528 OAK LACE CT
JACKSONVILLE, FL 32225

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:

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

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR ( ) Delete
Name: GILLISPIE, SAMMIE M
Address: 1528 OAK LACE CT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR ( ) Delete
Name: GILLISPIE, SEAN P
Address: 1528 OAK LACE CT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR ( ) Delete
Name: GILLISPIE, SAMMIE D
Address: 1528 OAK LACE CT
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SAM M. GILLISPIE MR 04/18/2006

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