

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012684

FILED
Apr 26, 2009
Secretary of State

Entity Name: GILLMAN REALTY GROUP, LLC

Current Principal Place of Business:

5010 MAPLE GLEN PLACE
SANFORD, FL 32771 US

New Principal Place of Business:

837 WOOD BRIAR LOOP
SANFORD, FL 32771 US

Current Mailing Address:

5010 MAPLE GLEN PLACE
SANFORD, FL 32771 US

New Mailing Address:

837 WOOD BRIAR LOOP
SANFORD, FL 32771 US

FEI Number: 20-0736703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T. PATRICK GILLMAN
5010 MAPLE GLEN PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

T. PATRICK GILLMAN
837 WOOD BRIAR LOOP
SANFORD, FL 32771 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLMAN, THOMAS P MEMBER
Address: 5010 MAPLE GLEN PLACE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLMAN, THOMAS P MEMBER
Address: 837 WOOD BRIAR LOOP
City-St-Zip: SANFORD, FL 32771 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: T. PATRICK GILLMAN

MMBR

04/26/2009

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