

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034838

FILED
Jan 08, 2009
Secretary of State

Entity Name: GILL BROTHERS REALTY, LLC

Current Principal Place of Business:

4900 SOUTH DAVIE ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4900 SOUTH DAVIE ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2520083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOVIN, PAUL A JR.
BUTZEL LONG, P.C.
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GILL, TOM
4900 SOUTH DAVIE ROAD
DAVIE, FL 33314 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: TOM GILL

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILL, HULLY R
Address: 4900 SOUTH DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: GILL, THOMAS F
Address: 4900 SOUTH DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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 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: TOM GILL

MGR

01/08/2009

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