2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040685

Entity Name: GILMAR PROPERTIES, LLC

FILED Apr 13, 2011 Secretary of State

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

10010 SOUTH FEDERAL HIGHWAY, SUITE 6 PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1104 SOUTHEAST WESTCHESTER DRIVE PORT SAINT LUCIE, FL 34952 US

FEI Number: 90-0196355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDMAN, DIANA 1331 SE PORT ST. LUCIE BLVD. SUITE 102 PORT ST. LUCIE, FL 34952 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/MANAGERS:

Title: MGR

Name: DE BORTOLI, SYLVIO

Address: 1104 SE WESTCHESTER DRIVE City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby 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 Statues.

SIGNATURE: SYLVIO DE BORTOLI MGR 04/13/2011