

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042143

Entity Name: GATLIN & IMPORT, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

500 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394

New Mailing Address:

21675 FALL RIVER DRIVE
BOCA RATON, FL 33428

FEI Number: 20-1946843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD
500 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394 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: TAMACCIO, ANTHONY JR
Address: 500 E BROWARD BLVD STE 1950
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR () Delete
Name: STANGO, MICHAEL
Address: 500 E BROWARD BLVD STE 1950
City-St-Zip: FORT LAUDERDALE, FL 33394

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: ANTHONY TAMACCIO JR

MGR

04/28/2009

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