2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062904

Entity Name: GORILLA DICK'S LLC

FILED Mar 22, 2006 Secretary of State

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

9071 S. TAMIAMI TRAIL VENICE, FL 34293

Current Mailing Address: New Mailing Address:

PO BOX 1164 PO BOX 1164 OSPREY, FL 342299998 OSPREY, FL 34229

FEI Number: 34-2014290 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:

WILSON, RICHARD G 1056 TRUMAN ST NOKOMIS, FL 34275 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILSON, RICHARD G
 Name:

 Address:
 1056 TRUMAN ST.
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RUTHERFORD, JEFFREY L Name: RUTHERFORD, JEFFREY L

 Name:
 RUTHERFORD, JEFFERY L
 Name:
 RUTHERFORD, JEFFI

 Address:
 355 S. CREEK CT.
 Address:
 355 S. CREEK CT.

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 OSPREY, FL 34229

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: RICHARD G. WILSON MGRM 03/22/2006