

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018625

Entity Name: GILBY HOLDINGS, LLC

FILED  
Jan 06, 2006  
Secretary of State

**Current Principal Place of Business:**

1375 SNELL HARBOUR DRIVE, N.E.  
ST. PETERSBURG, FL 33704

**New Principal Place of Business:**

**Current Mailing Address:**

1375 SNELL HARBOUR DRIVE, N.E.  
ST. PETERSBURG, FL 33704

**New Mailing Address:**

FEI Number: 20-2409854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASTELLANO, NELSON T  
101 E. KENNEDY BLVD., SUITE 2700  
TAMPA, FL 33602 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: GILBY, JENNIFER R  
Address: 1375 SNELL HARBOUR DRIVE, N.E.  
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM ( ) Change (X) Addition  
Name: GILBY, JON D  
Address: 1375 SNELL HARBOUR DRIVE, N.E.  
City-St-Zip: ST. PETERSBURG, FL 33704

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: JENNIFER R. GILBY

MGRM

01/06/2006

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