

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055030

Entity Name: GILLIS & COMPANY, L.L.C.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1706 W. GRACE STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3301
TAMPA, FL 336013301

New Mailing Address:

1706 W. GRACE STREET
TAMPA, FL 33607

FEI Number: 20-2957080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLIS, MARLENE
3423 BLOWING OAK STREET
VALRICO, FL 33594 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:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GILLIS, RODERICK J
Address: 1706 W. GRACE STREET
City-St-Zip: TAMPA, FL 33607

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: RODERICK J. GILLIS

MR.

04/25/2006

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