

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000055030

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

1706 W. GRACE STREET  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

1706 W. GRACE STREET  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 20-2957080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

GILLIS, MARLENE  
3423 BLOWING OAK STREET  
VALRICO, FL 33596 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:**

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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:** RODERICK GILLIS

MR.

04/30/2008

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