2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063782

Entity Name: GILL SOLUTIONS MANAGEMENT, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2202 NW SHORE BLVD STE 200 TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

2202 NW SHORE BLVD STE 200 TAMPA, FL 33607 US

FEI Number: 98-0463921 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Γitle: MGRM

Name: GILL, GEORGE
Address: 978 HARRINGTON LINE
City-St-Zip: ENNISMORE ON KOL ITO, CA

I hereby 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 Statues.

SIGNATURE: GEORGE GILL MGRM 04/30/2011