

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087818

Entity Name: 6111 GILLOT LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

15578 MEACHAM CIRCLE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

15578 MEACHAM CIRCLE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 76-0830696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, WARREN
990 W. MARION AVENUE
SUITE 990
PUNTA GORDA, FL 33950 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: MGRM
Name: PINARD, ARMAND
Address: 15578 MEACHAM CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM
Name: PINARD, IRENE
Address: 15578 MEACHAM CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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 Statutes.

SIGNATURE: IRENE PINARD

MGRM

04/11/2012

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