2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043386

Entity Name: GILSON PROPERTIES I, LLC

Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

527 TALAVERA RD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

527 TALAVERA RD WESTON, FL 33326

FEI Number: 20-5068311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FEO, SONIA 527 TALVERA RD WESTON, FL 33326

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:

MGR FEO, SONIA Name: Address: PO BOX 267892 City-St-Zip: WESTON, FL 33326

Title: MGR

Name: FERNANDEZ, GILBERT Address: PO BOX 267892 WESTON, FL 33326 City-St-Zip:

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: SONIA FEO **MGR** 04/21/2011