

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043389

FILED
Jul 23, 2009
Secretary of State

Entity Name: GILSON PROPERTIES II, LLC

Current Principal Place of Business:

527 TALAVERA RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267892
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5068396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEO, SONIA
527 TALAVERA 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:

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

Title: MGR () Delete
Name: FERNANDEZ, GILBERT
Address: PO BOX 267892
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONIA M. FEO

MGR

07/23/2009

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