

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069760

FILED
Feb 06, 2009
Secretary of State

Entity Name: GILLMAN ENTERPRISES, L.L.C.

Current Principal Place of Business:

P.O. BOX 358
GULF HAMMOCK, FL 32639

New Principal Place of Business:

6491SECR326
GULF HAMMOCK, FL 32639

Current Mailing Address:

P.O. BOX 358
GULF HAMMOCK, FL 32639

New Mailing Address:

FEI Number: 20-5227323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: MGR () Delete
Name: GILLMAN, RONALD C
Address: P.O. BOX 358
City-St-Zip: GULF HAMMOCK, FL 32639

Title: MGR () Delete
Name: GILLMAN, LINDA D
Address: P.O. BOX 358
City-St-Zip: GULF HAMMOCK, FL 32639

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: RONALD C GILLMAN

MGR

02/06/2009

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