

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092277

FILED
Jul 08, 2007
Secretary of State

Entity Name: GILLHAM ELITE PROPERTIES, LLC

Current Principal Place of Business:

3956 TOWN CENTER BLVD
SUITE #251
ORLANDO, FL 32837 US

New Principal Place of Business:

3956 TOWN CENTER BLVD
SUITE #291
ORLANDO, FL 32837 US

Current Mailing Address:

3956 TOWN CENTER BLVD
SUITE #251
ORLANDO, FL 32837 US

New Mailing Address:

3956 TOWN CENTER BLVD
SUITE #291
ORLANDO, FL 32837 US

FEI Number: 20-5581880 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:

GILL, IAN
3956 TOWN CENTER BLVD
SUITE #251
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GILL, IAN
3956 TOWN CENTER BLVD
SUITE #291
ORLANDO, FL 32837 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: IAN GILL

07/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILL, IAN
Address: 3956 TOWN CENTER BLVD SUITE #251
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: WHITHAM, KAREN
Address: 3956 TOWN CENTER BLVD SUITE #251
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILL, IAN
Address: 3956 TOWN CENTER BLVD SUITE #291
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM (X) Change () Addition
Name: WHITHAM, KAREN
Address: 3956 TOWN CENTER BLVD SUITE #291
City-St-Zip: ORLANDO, FL 32837 US

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: IAN GILL

MGRM

07/08/2007

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