

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021335

FILED
Apr 30, 2009
Secretary of State

Entity Name: GILZEAN VENTURES, LLC.

Current Principal Place of Business:

4704 E SEWARD ST
TAMPA, FL 33617 US

New Principal Place of Business:

1726 E 7TH AVE
SUITE # 7
TAMPA, FL 33605 US

Current Mailing Address:

PO BOX 130382
TAMPA, FL 33681 US

New Mailing Address:

1726 E 7TH AVE
SUITE # 7
TAMPA, FL 33605 US

FEI Number: 83-0476128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILZEAN, GLENTON JR.
4704 E SEWARD ST
TAMPA, FL FL US

Name and Address of New Registered Agent:

GILZEAN, GLENTON JR.
1726 E 7TH AVE
SUITE #7
TAMPA, FL FL 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: GLENTON GILZEAN JR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILZEAN, GLENTON JR.
Address: PO BOX 130382
City-St-Zip: FORT LAUDERDALE, FL 33681 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILZEAN, GLENTON JR.
Address: 1726 E 7TH AVE SUITE #7
City-St-Zip: TAMPA, FL 33605 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: GLENTON GILZEAN JR

MGRM

04/30/2009

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