

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042107

FILED
Apr 30, 2009
Secretary of State

Entity Name: DES GILL INVESTMENTS, L.L.C.

Current Principal Place of Business:

7140 DEL LAGO DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7140 DEL LAGO DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-8865643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR., ESQ
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GILL, DESMOND J
7140 DEL LAGO DRIVE
SARASOTA, FL 34238 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: DESMOND J GILL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILL, DESMOND J
Address: 7140 DEL LAGO DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILL, DESMOND J MR.
Address: 7140 DEL LAGO DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Change (X) Addition
Name: GILL, NORMA I MRS.
Address: 7140 DEL LAGO DRIVE
City-St-Zip: SARASOTA, FL 34238 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: DESMOND J GILL

MR.

04/30/2009

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