

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077488

Entity Name: GIMLI SON, LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 26-1180944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRODER, INGER LISA
4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SKRODER, INGER-LISA
4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: INGER-LISA SKRODER

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKRODER, TOR
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGR () Delete
Name: SKRODER, INGER LISA
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SKRODER, INGER-LISA
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: INGER-LISA SKRODER

MGR

03/06/2008

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