2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104216

Entity Name: GIL-SON MLM, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4580 MOSS HILL ROAD CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

4580 MOSS HILL ROAD CHIPLEY, FL 32428

FEI Number: 26-1298687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILPIN, KATHERINE L 4580 MOSS HILL ROAD CHIPLEY, FL 32428 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GILPIN, KATHERINE L
 Name:

 Address:
 4580 MOSS HILL ROAD
 Address:

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WILSON, PAMELA A
 Name:
 WILSON, PAMELA A

 Address:
 2101 HWY 390, APT 332
 Address:
 2101 HWY 390, APT 1006

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

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: PAMELA A. WILSON MGR 04/28/2008