

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022201

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: GILLFAM PROPERTIES LLC

**Current Principal Place of Business:**

6346-65 LANTANA ROAD  
15D  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

6346-65 LANTANA ROAD  
15D  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 26-2076992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GILL, ALBERT W  
200 CONGRESS PARK DRIVE  
#210  
DELRAY BEACH, FL 33445 US

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

GILL, ALBERT W  
1625 SOUTH CONGRESS AVENUE  
#300  
DELRAY BEACH, FL 33445 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: ALBERT GILL

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GILL, SHARON A  
Address: 6346-65 LANTANA ROAD #15D  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR ( ) Delete  
Name: GILL, ALBERT W  
Address: 6346-65 LANTANA ROAD #15D  
City-St-Zip: LAKE WORTH, FL 33463

**ADDITIONS/CHANGES:**

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

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

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: ALBERT GILL

MGR

04/27/2009

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