

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059346

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** GILSON MARKETING SERVICES, LLC

**Current Principal Place of Business:**

100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

401 EAST LAS OLAS BOUELVARD  
SUITE 1400  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

401 EAST LAS OLAS BOUELVARD  
SUITE 1400  
FORT LAUDERDALE, FL 33301

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309      US

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

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:**

Title:                      MGR                      ( ) Delete  
Name:                      GILSON, MATTHEW J  
Address:                      100 W. CYPRESS CREEK ROAD, SUITE 700  
City-St-Zip:                      FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      GILSON, MATTHEW J  
Address:                      401 EAST LAS OLAS BOULEVARD, SUITE 1400  
City-St-Zip:                      FORT LAUDERDALE, FL 33301

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: MATT GILSON                      MGR                      04/30/2009

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