

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111211

FILED
Apr 13, 2009
Secretary of State

Entity Name: GAMBILL & GAMBILL PROPERTIES, LLC

Current Principal Place of Business:

88 OCOEE FALLS DR
CHAPEL HILL, NC 27517

New Principal Place of Business:

Current Mailing Address:

88 OCOEE FALLS DR
CHAPEL HILL, NC 27517

New Mailing Address:

FEI Number: 26-3874826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBILL, JILL M
9731 WEATHERVAN MANOR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GAMBILL, JILL M
3371 LAKESIDE DR.
27
DAVIE, FL 33328 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMBILL, TED R
Address: 88 OCOEE FALLS DR
City-St-Zip: CHAPEL HILL, NC 27517

Title: MGRM () Delete
Name: GAMBILL, ROSEMARY
Address: 88 OCOEE FALLS DR
City-St-Zip: CHAPEL HILL, NC 27517

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: ROSEMARY GAMBILL

MGRM

04/13/2009

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