

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004332

Entity Name: GILLZ, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4228 HOMEWOOD LANE
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

4228 HOMEWOOD LANE
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 26-4117264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, KENT A
4228 HOMEWOOD LANE
LAKELAND, FL 33811 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
Name: HICKMAN, KENT A
Address: 4228 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM
Name: CARBONARA, ROBERT J
Address: 1042 SOUTH BLVD
City-St-Zip: LAKELAND, FL 33803 US

I hereby 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: ROBERT J CARBONARA

MGRM

01/07/2011

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