

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014300

FILED
Apr 19, 2011
Secretary of State

Entity Name: GILLESPIE INVESTMENTS, LLC

Current Principal Place of Business:

119 WINDWARD ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

119 WINDWARD ISLAND
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 26-4272386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, K. M. STEPHEN
119 WINDWARD ISLAND
CLEARWATER, FL 33767 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: MGRM
Name: GILLESPIE, K. M. STEPHEN
Address: 119 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 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: K. M. STEPHEN GILLESPIE

MGMR

04/19/2011

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