

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036644

FILED
Jan 14, 2010
Secretary of State

Entity Name: THE GILMORE GROUP, LLC

Current Principal Place of Business:

6861 19TH DRIVE SOUTH
LAKE WORTH, FL 33462 US

New Principal Place of Business:

6861 19TH DRIVE S
LAKE WORTH, FL 33462 US

Current Mailing Address:

6861 19TH DRIVE SOUTH
LAKE WORTH, FL 33462 US

New Mailing Address:

6861 19TH DRIVE S
LAKE WORTH, FL 33462 US

FEI Number: 26-4685726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, TASHIA
6861 19TH DRIVE SOUTH
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

GILMORE, TASHIA
6861 19TH DRIVE S
LAKE WORTH, FL 33462 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: TASHIA GILMORE

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILMORE, TASHIA
Address: 6861 19TH DRIVE S
City-St-Zip: LAKE WORTH, FL 33462 US

Title: MGR
Name: GILMORE, PAUL
Address: 6861 19TH DRIVE S
City-St-Zip: LAKE WORTH, FL 33462 US

Title: MGR
Name: YORK, LEROY
Address: 14916 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: YORK, CYNTHIA
Address: 6861 19TH DR S
City-St-Zip: LAKE WORTH, FL 33462

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: TASHIA GILMORE

MGRM

01/14/2010

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