

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039559

FILED
Apr 22, 2010
Secretary of State

Entity Name: GILMORE.TRAGUS STRATEGIES, LLC.

Current Principal Place of Business:

1065 95TH STREET
SUITE 232
BAY HARBOR ISLES, FL 33154

New Principal Place of Business:

Current Mailing Address:

1065 95TH STREET
SUITE 232
BAY HARBOR ISLES, FL 33154

New Mailing Address:

FEI Number: 27-0215949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEONARD, C. G
1995 EAST OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33154 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: GILMORE, BRYAN
Address: 1065 95TH STREET, SUITE 232
City-St-Zip: BAY HARBOR ISLES, FL 33154

Title: MGR
Name: TRAGUS, HELENE M
Address: 1065 95TH STREET, SUITE 232
City-St-Zip: BAY HARBOR ISLES, FL 33154

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: BRYAN GILMORE

MGR

04/22/2010

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