## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140541

Entity Name: GILT, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4309 EL MAR DRIVE

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4309 EL MAR DRIVE

LAUDERDALE BY THE SEA, FL 33308

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVE & ASSOCIATES, P.A. GEORGINA SKRODER 2438 E. LAS OLAS BLVD 4309 EL MAR DRIVE

FORT LAUDERDALE, FL 33301 US LAUDERDALE BY THE SEA, FL 33308 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: GEORGINA SKRODER 02/09/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: SKRODER, GEORGINA C Address: 4309 EL MAR DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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 Statues.

SIGNATURE: GEORGINE SKRODER MGR 02/09/2012