

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000004439

FILED
Aug 30, 2009
Secretary of State**Entity Name:** GILCREASE & PARTNERS, L.L.C.**Current Principal Place of Business:**6338 N NEW BRAUNDELS AVE
163
SAN ANTONIO, TX 78209**New Principal Place of Business:****Current Mailing Address:**6338 N NEW BRAUNDELS AVE
163
SAN ANTONIO, TX 78209**New Mailing Address:****FEI Number:** 26-0252283**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: PICKERING, MARK
Address: 6338 N NEW BRAUNDELS AVE
City-St-Zip: SAN ANTONIO, TX 78209**Title:** MGRM () Delete
Name: WEAVER, CRAIG
Address: 6338 N NEW BRAUNDELS AVE
City-St-Zip: SAN ANTONIO, TX 78209**Title:** MGRM () Delete
Name: GILCREASE, GREGORY
Address: 6338 N NEW BRAUNDELS AVE
City-St-Zip: SAN ANTONIO, TX 78209**Title:** VP () Delete
Name: BARROW, BRUCE J SR.
Address: 2904 E. SLIGH AVE.
City-St-Zip: TAMPA, FL 33610 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: ANNIS, HAZEL M
Address: 2904 E. SLIGH AVE.
City-St-Zip: TAMPA, FL 33610 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAZEL M. ANNIS

VP

08/30/2009

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