

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000004439

FILED
Feb 09, 2010
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:

6338 N NEW BRAUNFELS AVE
163
SAN ANTONIO, TX 78209

Current Mailing Address:

6338 N NEW BRAUNDELS AVE
163
SAN ANTONIO, TX 78209

New Mailing Address:

6338 N NEW BRAUNFELS AVE
163
SAN ANTONIO, TX 78209

FEI Number: 26-0252283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZEL M. ANNIS
2904 E. SLIGH AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: E. A. WALLACE

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKERING, MARK
Address: 6338 N NEW BRAUNFELS AVE
City-St-Zip: SAN ANTONIO, TX 78209

Title: MGRM
Name: WEAVER, CRAIG
Address: 6338 N NEW BRAUNFELS AVE
City-St-Zip: SAN ANTONIO, TX 78209

Title: MGRM
Name: GILCREASE, GREGORY
Address: 6338 N NEW BRAUNFELS AVE
City-St-Zip: SAN ANTONIO, TX 78209

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: MARK PICKERING

VP

02/09/2010

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