

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002944

Entity Name: GAVILON, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

ELEVEN CONAGRA DR. 11-160
OMAHA, NE 68102

New Principal Place of Business:

ELEVEN CONAGRA DR.
OMAHA, NE 68102

Current Mailing Address:

ELEVEN CONAGRA DR. 11-160
OMAHA, NE 68102

New Mailing Address:

ELEVEN CONAGRA DR.
OMAHA, NE 68102

FEI Number: 47-0794813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: FREEBIRD I, LLC
Address: ONE CONAGRA DRIVE, 1-237
City-St-Zip: OMAHA, NE 68102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE GAVILON GROUP, LLC
Address: ELEVEN CONAGRA DR. 11-160
City-St-Zip: OMAHA, NE 68102

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: KATHRYN F MURPHY

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05/01/2009

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