

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003102

FILED
May 12, 2009
Secretary of State

Entity Name: GATOR CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

3001 N. ROCKY POINTE DRIVE E.
2ND FLOOR
TAMPA, FL 33607

New Principal Place of Business:

10533 GREENSPRINGS
TAMPA, FL 33626

Current Mailing Address:

3001 N. ROCKY POINTE DRIVE E.
2ND FLOOR
TAMPA, FL 33607

New Mailing Address:

10533 GREENSPRINGS
TAMPA, FL 33626

FEI Number: 26-2325167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILECKI, DEREK
3001 N. ROCKY POINTE DRIVE E.
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PILECKI, DEREK
10533 GREENSPRINGS DR
TAMPA, FL 33626 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: _____

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PILECKI, DEREK
Address: 3001 N. ROCKY POINTE DRIVE E.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PILECKI, DEREK
Address: 10533 GREENSPRINGS DR
City-St-Zip: TAMPA, FL 33626

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: DEREK S. PILECKI

MR.

05/12/2009

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