

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004749

FILED
Jun 04, 2009
Secretary of State

Entity Name: GILBRIDE, TUSA, LAST & SPELLANE LLC

Current Principal Place of Business:

780 FIFTH AVE SOUTH SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

780 FIFTH AVE SOUTH SUITE 200
NAPLES, FL 34102

New Mailing Address:

31 BROOKSIDE DRIVE
GREENWICH, CT 06830

FEI Number: 06-1072376 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:

ZHRINGER, JAMES D
215 INDIAN ROAD
PALM BEACH, FL 33480 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: RUSA, CHARLES S ESQ
Address: 31 BROOKSIDE DRIVE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUSA, CHARLES S ESQ
Address: 31 BROOKSIDE DRIVE
City-St-Zip: GREENWICH, CT 06830

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: CHARLES S. TUSA

MGRM

06/04/2009

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