

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004749

FILED
Jan 13, 2010
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:

31 BROOKSIDE DRIVE
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 06-1072376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: TUSA, CHARLES S ESQ
Address: 31 BROOKSIDE DRIVE
City-St-Zip: GREENWICH, CT 06830

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: CHARLES S. TUSA

MGRM

01/13/2010

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