

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025866

Entity Name: GLL ENTERPRISES, INC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

501 KNIGHTS RUN AVE
STE 2302
TAMPA, FL 33602

New Principal Place of Business:

265 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

501 KNIGHTS RUN AVE
STE 2302
TAMPA, FL 33602

New Mailing Address:

265 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, LEIGH A
501 KNIGHTS RUN AVE
STE 2302
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MASSEY, LEIGH A
265 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, GREGORY S
Address: 501 KNIGHTS RUN AVE STE 2302
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: MASSEY, LEIGH A
Address: 501 KNIGHTS RUN AVE STE 2302
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSEY, LEIGH A
Address: 265 MIDDLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP (X) Change () Addition
Name: ALLEN, GREG S
Address: 265 MIDDLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEIGH A MASSEY

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date