

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001436

Entity Name: GAUR HOLDINGS, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

12412 SAN JOSE BLVD
SUITE 304
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12412 SAN JOSE BLVD
SUITE 304
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 48-8984488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVINDRA, GAUR
4446 SUMMER HAVEN BLVD S
JACKSONVILLE, FL 32258 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: GAUR, RAVINDRA
Address: 12412 SAN JOSE BLVD SUITE 304
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR () Delete
Name: GAUR, SAVITA
Address: 12412 SAN JOSE BLVD SUITE 304
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUR, RAVINDRA
Address: 12412 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR (X) Change () Addition
Name: GAUR, SAVITA
Address: 12412 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223 US

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: SAVITA GAUR

MGR

02/28/2008

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