

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026768

Entity Name: GISSY HOLDINGS, LLC

FILED  
Jan 20, 2005  
Secretary of State

**Current Principal Place of Business:**

9259 POINT CYPRESS DRIVE  
ORLANDO, FL 32836

**New Principal Place of Business:**

**Current Mailing Address:**

9259 POINT CYPRESS DRIVE  
ORLANDO, FL 32836

**New Mailing Address:**

FEI Number: 26-1296456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANE, PAUL C ATTORNE  
5301 CONROY RD., SUITE 140  
ORLANDO, FL 32811 US

**Name and Address of New Registered Agent:**

GISSY, JAMES L  
9259 POINT CYPRESS DRIVE  
ORLANDO, FL 32836 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: JAMES L. GISSY

01/20/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GISSY, JAMES L  
Address: 9259 POINT CYPRESS DR.  
City-St-Zip: ORLANDO, FL 32836

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES L. GISSY

MGR

01/20/2005

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