

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114489

FILED
Jan 04, 2011
Secretary of State

Entity Name: GONZALES HOLDINGS, LLC.

Current Principal Place of Business:

17232 EMERALD CHASE DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

17232 EMERALD CHASE DR.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-3115201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, CRAIG S
17232 EMERALD CHASE DRIVE
TAMPA, FL 33647 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: GONZALES, CRAIG S
Address: 17232 EMERALD CHASE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: GONZALES, SEAN S
Address: 17232 EMERALD CHASE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: GONZALES, RILEY J
Address: 17232 EMERALD CHASE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: CRAIG GONZALES

MGRM

01/04/2011

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