2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008441

Entity Name: GKF HOLDINGS, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11132 COUNTY ROAD 44 EAST LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

P.O. BOX 493033

LEESBURG, FL 34749 US

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

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

CT CORPORATION SYSTEMS

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

SUMMERS, GARY L
380 WEST ALFRED STREET
TAVARES, FL 32778 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: GARY L. SUMMERS 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FULLER, G. KENT

 Address:
 P.O. BOX 493033

 City-St-Zip:
 LEESBURG, FL 34749 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 Statues.

SIGNATURE: G. KENT FULLER MGR 04/13/2010