

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086732

Entity Name: GINNANE HOLDINGS, L.L.C.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

195 FRONTIER DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

195 FRONTIER DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDIVIDUAL RETIREMENT SYSTEMS, LLC
725 SEBASTIAN BLVD.
SUITE C
SEBASTIAN, FL 32958 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
Name: GINNANE, DAWN
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: GINNANE, CHRISTOPHER
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137

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: DAWN GINNANE

MGR

03/25/2011

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