

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086732

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

195 FRONTIER DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

53 ISLAND ESTATES PKWY.
PALM COAST, FL 32137

Current Mailing Address:

195 FRONTIER DRIVE
PALM COAST, FL 32137

New Mailing Address:

53 ISLAND ESTATES PKWY.
PALM COAST, FL 32137

FEI Number: 27-3266013

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

GINNANE, DAWN E
53 ISLAND ESTATES PKWY.
PALM COAST, FL 32137 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: DAWN GINNANE

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GINNANE, DAWN
Address: 53 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: GINNANE, CHRISTOPHER
Address: 53 ISLAND ESTATES PKWY
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

04/26/2012

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