

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2007
Secretary of State**

DOCUMENT# L99000007052

Entity Name: GF HOLDINGS LLC

Current Principal Place of Business:

C/O FOREIGN FINANCIAL SERVICES CORP.
222 LAKEVIEW AVENUE, SUITE 1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O DAVID PERRY
222 LAKEVIEW AVENUE, S. 1000
WEST PALM BEACH, FL 334016148

New Mailing Address:

FEI Number: 65-0957458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DAVID L JR.
222 LAKEVIEW AVENUE, S. 1000
WEST PALM BEACH, FL 334016148 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 () Delete
Name: FOREIGN FINANCIAL SE, RVICES CORP.
Address: 222 LAKEVIEW AVENUE, S. 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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 Chapter 119, 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: DAVID L. PERRY, JR. VP 04/21/2007

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