

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000007052

**FILED  
Feb 17, 2010  
Secretary of State**

**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  
**Name:** FOREIGN FINANCIAL SERVICES CORP.  
**Address:** 222 LAKEVIEW AVENUE, S. 1000  
**City-St-Zip:** WEST PALM BEACH, FL 33401

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: DAVID L PERRY JR.      VP      02/17/2010

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