2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026768

Entity Name: GISSY HOLDINGS, LLC

Current Principal Place of Business:

9259 POINT CYPRESS DRIVE ORLANDO, FL 32836

Current Mailing Address:

9259 POINT CYPRESS DRIVE ORLANDO, FL 32836

FEI Number: 26-1296456

Name and Address of Current Registered Agent:

GISSY, JAMES L 9259 POINT CYPRESS DRIVE ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameGISSY, JAMES LAddress9259 POINT CYPRESS DR.City-State-Zip:ORLANDO FL 32836

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES L. GISSY

MGR

01/28/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2013 Secretary of State CC3255241260

Certificate of Status Desired: No

Date