2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081359

Entity Name: GARY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

701 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH, FL 33408

Current Mailing Address:

701 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH, FL 33408

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARY, JOHN WIII,ESQ C/O GARY, DYTRYCH & RYAN, P.A. 701 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH, FL 33408 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

Date

FILED Feb 05, 2013

Secretary of State

CC0109805752

Authorized Person(s) Detail:

Title MGR

Name GARY, JOHN WIII

Address 701 US HIGHWAY ONE, SUIT 402 City-State-Zip: NORTH PALM BEACH FL 33408

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: JOHN W GARY III

MGR

02/05/2013