

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**

**Mar 06, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # L00000007245**

1. Entity Name  
**GATHEN HOLDINGS, L.C.**



Principal Place of Business

**88 MARK STREET  
DESTIN, FL 32541**

Mailing Address

**88 MARK STREET  
DESTIN, FL 32541**



03012004No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

**59-3657877**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**GATHEN, JAMES R  
88 MARK STREET  
DESTIN, FL 32541**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2004**

**U00000078337  
03/08/04-80021-016 50.00**

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
GATHEN, JAMES R  
88 MARK ST.  
DESTIN, FL 32541**

TITLE  
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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*James R. Gathen* **JAMES R GATHEN** **3/1/04** **850-650-4505**