

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007245

Entity Name: GATHEN HOLDINGS, L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

20 MISTY WATER LANE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

20 MISTY WATER LANE
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3657877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATHEN, JAMES R
20 MISTY WATER LANE
MARY ESTHER, FL 32569 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: MGRM
Name: GATHEN, JAMES R
Address: 20 MISTY WATER LANE
City-St-Zip: MARY ESTHER, FL 32569

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: JAMES R GATHEN

MGRM

01/04/2011

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