

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016338

Entity Name: GEMBECKI HOLDINGS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1311 SEMINOLA BOULEVARD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180215
CASSELBERRY, FL 32707

New Mailing Address:

P.O. BOX 180215
CASSELBERRY, FL 32718

FEI Number: 59-3689076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEMBECKI, MARK
1614 AUGUSTA WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ICARDI, JEFFREY A
549 WYMORE RD, NORTH, SUITE 109
MAITLAND, FL 32751 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: JEFFREY A ICARDI

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEMBECKI, MARK
Address: 1614 AGUSTA WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: GEMBECKI, BARBARA L
Address: 1614 AUGUSTA WAY
City-St-Zip: CASSELBERRY, FL 32707

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: BARBARA GEMBECKI

MGRM

02/24/2010

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