

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016338

FILED
Mar 17, 2011
Secretary of State

Entity Name: GEMBECKI HOLDINGS, LLC

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 32718

New Mailing Address:

FEI Number: 59-3689076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

03/17/2011

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