

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003914

Entity Name: GERIG HOLDINGS, L.L.C.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3304 SHELLEY DR.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3304 SHELLEY DR.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 65-1086144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENER, CRAIG DR.
17131 MARLIN DR.
SUGARLOAF SHORES, FL 33042 US

Name and Address of New Registered Agent:

WAGENER, CRAIG DR.
3304 SHELLEY DR.
GREEN COVE SPRINGS, FL 32043 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

01/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGENER, CRAIG DR
Address: 3304 SHELLEY DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CRAIG WAGENER

MGMR

01/11/2011

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