

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009238

FILED
Feb 15, 2005
Secretary of State

Entity Name: GATLIN GROUP HOLDINGS, LLC

Current Principal Place of Business:

59 STONE ROAD
KENNEBUNKPORT, ME 04046

New Principal Place of Business:

Current Mailing Address:

59 STONE ROAD
KENNEBUNKPORT, ME 04046

New Mailing Address:

FEI Number: 51-0451028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, STE. 1500
ORLANDO, FL 32803 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/MEMBERS:

Title: MGRM () Delete
Name: DEAN MEAD SERVICES,
Address: 800 N MAGNOLIA AVE SUITE 1500
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFFREY DOUGLAS

MGR

02/15/2005

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