

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035524

Entity Name: GANTCO, LLC

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

12653 SW C.R. 769, SUITE A  
LAKE SUZY, FL 34269

## New Principal Place of Business:

12653 SW COUNTY ROAD 769  
SUITE A  
LAKE SUZY, FL 34269

## Current Mailing Address:

12653 SW C.R. 769, SUITE A  
LAKE SUZY, FL 34269

## New Mailing Address:

12653 SW COUNTY ROAD 769  
SUITE A  
LAKE SUZY, FL 34269

FEI Number: 75-3130168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANT, STEVEN  
12653 SW C.R. 769, SUITE A  
LAKE SUZY, FL 34269 US

## Name and Address of New Registered Agent:

GANT, STEVEN D  
12653 SW COUNTY ROAD 769  
SUITE A  
LAKE SUZY, FL 34269 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: STEVEN D. GANT

02/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GANT, STEVEN D  
Address: 12653 SW C.R. 769, SUITE A  
City-St-Zip: LAKE SUZY, FL 34269

Title: MGRM ( ) Delete  
Name: GANT, ERIN L  
Address: 12653 SW C.R. 769, SUITE A  
City-St-Zip: LAKE SUZY, FL 34269

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN D. GANT

MGRM

02/18/2009

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