2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000037708

Entity Name
GAN HOLDINGS, LLC

Principal Place of Business

6654 - 78TH AVE. NORTH PINELLAS PARK, FL 33781 Mailing Address

6654 - 78TH AVE. NORTH PINELLAS PARK, FL 33781

FILED Apr 18, 2006 8:00 am Secretary of State

04-18-2006 90009 039 ****50.00



02072006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number Applied For S6-2382340 Not Applied For Not Applicable

5. Certificate of Status Desired S5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COCKEY, PRESTON O JR. 201 N. FRANKLIN ST., STE. 3410 TAMPA, FL 33602

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4-11-06

727-536-8080

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE			DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NOWAK, GREG A 6654 78TH AVE. N PINELLAS PARK, FL 33781		
TITLE NAME STREET ADDRESS CITY+ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT N	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS S	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			