2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042949

Entity Name: GAP TEN HOLDINGS, LLC

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3514 WEST OBISPO STREET 5136 W. SAN JOSE ST. TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3514 WEST OBISPO STREET 5136 W. SAN JOSE ST. TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: 56-2413539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABBOTT, B.B.
3514 WEST OBISPO STREET
TAMPA, FL 33629 US
ABBOTT, B.B.
5136 W. SAN JOSE ST.
TAMPA, FL 33629 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: B.B. ABBOTT 04/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ABBOTT, B.B.
 Name:
 ABBOTT, B.B.

 Address:
 3514 WEST OBISPO STREET
 Address:
 5136 W. SAN JOSE ST.

 City-St-Zip:
 TAMPA, FL 33629 US
 City-St-Zip:
 TAMPA, FL 33629 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GARDNER, CHRISTOPHER
 Name:

 Address:
 3514 WEST OBISPO STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33629 US
 City-St-Zip:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:PORCARO, RODNEY DName:PORCARO, RODNEY DAddress:3609 SAN PEDRO STREETAddress:3312 NORTH SAN MIGUEL ST.

City-St-Zip: TAMPA, FL 33629 US City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the 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: B.B. ABBOTT MGMR 04/04/2007