

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004659

Entity Name: GBM HOLDING, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5911 VINTAGE OAKS CIR.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5911 VINTAGE OAKS CIR.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 90-0137341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P
1860 FOREST HILL BLVD.
SUITE 105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BASSOFF, MORTON G
5911 VINTAGE OAKS CIR
DELRAY BEACH, FL 33484 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: MORTON G BASSOFF

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASSOFF, MORTON G
Address: 5911 VINTAGE OAKS CIR.
City-St-Zip: DELRAY BEACH, FL 33484

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 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: MORTON G BASSOFF

MEMB

04/28/2009

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