2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019072

Entity Name: GUICE HOLDINGS, LLC

FILED Apr 14, 2011 Secretary of State

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

5635 E. POWHATTAN AVE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

9116 WOODRIDGE RUN DRIVE TAMPA, FL 33647

FEI Number: 20-0968019 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:

HOLCOMB, VICTOR W ESQ 106 SOUTH TAMPANIA AVENUE, SUITE 200 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP Name: GUICE, MATT

Address: 5635 EAST POWHATTAN AVENUE

City-St-Zip: TAMPA, FL 33610

I hereby 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 Statues.

SIGNATURE: MATT GUICE MGRP 04/14/2011