

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033934

FILED
Apr 22, 2010
Secretary of State

Entity Name: GENERAL DRIVE HOLDINGS, LLC

Current Principal Place of Business:

365 TAFT-VINELAND RD.
SUITE 105
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

365 TAFT-VINELAND RD.
SUITE 105
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-1076551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S. ORLANDO AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CHALIFOUX, DEBBE R
365 TAFT-VINELAND RD.
SUITE 105
ORLANDO, FL 32824 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: DEBBE R CHALIFOUX

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSELL, JOHN H TR
Address: 365 TAFT-VINELAND RD. #105
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: RUSSELL, JOHN B
Address: 2645 CHEROKEE ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM
Name: MADISON, PETER D
Address: 4908 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

Title: MGR
Name: CHALIFOUX, DEBBE R
Address: 6105 LAKE LIZZIE DR
City-St-Zip: SAINT CLOUD, FL 34771

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 Statutes.

SIGNATURE: DEBBE R CHALIFOUX

MGR

04/22/2010

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