2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034938

Entity Name: GITTINGS HOLDINGS LLC

FILED Mar 28, 2007 Secretary of State

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

134 SE ASHLEY OAKS WAY 10675 SW GREENRIDGE LANE

STUART, FL 34997 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

134 SE ASHLEY OAKS WAY 10675 SW GREENRIDGE LANE

STUART, FL 34997 PALM CITY, FL 34990

FEI Number: 20-1104287 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:

GITTINGS, RICHARD D

134 SE ASHLEY OAKS WAY

STUART, FL 34997 US

GITTINGS, RICHARD D

10675 SW GREENRIDGE LANE
PALM CITY, FL 34990 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: 03/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GITTINGS, RICHARD D Name: GITTINGS, RICHARD D Address: 134 SE ASHLEY OAKS WAY Address: 10675 SW GREENRIDGE LANE

City-St-Zip: STUART, FL 34997 City-St-Zip: PALM CITY, FL 34990

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: RICHARD D. GITTINGS MGR 03/28/2007