2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046850

Entity Name: GD HOLDINGS, L.L.C.

FILED Mar 12, 2009 Secretary of State

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

1733 W. FLETCHER AVENUE 1001 S. MACDILL AVENUE TAMPA, FL 33612 US SUITE B

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

1733 W. FLETCHER AVENUE
TAMPA, FL 33612 US

1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

FEI Number: 20-1292214 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:

DWORZANOWSKI, GREGORY W
1733 W. FLETCHER AVENUE
TAMPA, FL 33612 US
DWORZANOWSKI, GREGORY W
1001 S. MACDILL AVENUE
SUITE B
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: GREGORY W. DWORZANOWSKI 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DWORZANOWSKI, GREGORY W
 Name:
 DWORZANOWSKI, GREGORY W

 Address:
 1733 W. FLETCHER AVENUE
 Address:
 1001 S. MACDILL AVENUE, SUITE B

City-St-Zip: TAMPA, FL 33612 US City-St-Zip: TAMPA, FL 33629 US

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: GREGORY W. DWORZANOWSKI MGR 03/12/2009