2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057137

Entity Name: GUNTHER HOLDINGS, LLC

FILED Feb 07, 2006 Secretary of State

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

2033 SORENTO CIRCLE 14303 VERANO DRIVE WEST MELBOURNE, FL 32904 US ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

7048 GENTLE SHORE 14303 VERANO DRIVE 101 ORLANDO, FL 32837 US

COLUMBIA, MD 21046 US

FEI Number: 61-1474941 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:

PALMAS PRINTING, INC. 3970 DOW RD. MELBOLIBNE EL 32934

MELBOURNE, FL 32934 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: ADDITIONS/CHANGES:

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

Name: GUNTHER, WILLIAM G JR
Address: 2033 SORENTO CIRCLE

Name: GUNTHER, WILLIAM G JR
Address: 9921 GABLE RIDGE TERRACE, APT. N

City-St-Zip: WEST MELBOURNE, FL 32904 US City-St-Zip: ROCKVILLE, MD 20850 US

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: WILLIAM GUNTHER MGR 02/07/2006