2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # L04000077332** 1. Entity Name GAK HOLDINGS, LLC Mailing Address Principal Place of Business 6930 BARBOUR ROAD 6930 BARBOUR ROAD WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 03242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable 5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SAUERBERG, ERIC M DO NOT WRITE 200 VILLAGE SQUARE CROSSING SUITE 102 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Apark algorithm might be strate the TOM) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM MCE. KLEINRICHERT, GREGORY A NAME STREET ADDRESS 6930 BARBOUR ROAD WEST PALM BEACH, FL 33407 CITY-ST-ZTP U00000501570 TILE 64/25/06-88068-002 S5.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify fortine Remptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each, that I am a managing member or manager of the limited liability company of the receiver or truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER. OR AUTHORIZED REPRESENTATIVE

Gred Kleinrichert SIGNATURE: -

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OF

561.844.6684

Date

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