

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077332

Entity Name: GAK HOLDINGS, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

6930 BARBOUR ROAD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

6930 BARBOUR ROAD
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINRICHERT, GREGORY
6930 BARBOUR ROAD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KLEINRICHERT, GREGORY A
Address: 6930 BARBOUR ROAD
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: GREGORY KLEINRICHERT

MGR

04/20/2010

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