

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012605

Entity Name: GYLAR HOLDINGS, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

242 PORTOFINO DR
VENETIAN GOLF AND RIVER
N. VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

242 PORTOFINO DR
VENETIAN GOLF AND RIVER
N. VENICE, FL 34275

New Mailing Address:

FEI Number: 42-1659430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KABINOFF, LARRY S
242 PORTOFINO DR.
VENETIAN GOLF AND RIVER
N. VENICE, FL 34275 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:

Title: MGRM
Name: KABINOFF, LARRY
Address: 242 PORTOFINO DR
City-St-Zip: N. VENICE, FL 34275

Title: MGRM
Name: KABINOFF, GYL
Address: 242 PORTOFINO DR
City-St-Zip: N. VENICE, FL 34275

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: LARRY S KABINOFF

MGRM

05/01/2010

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