

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089651

FILED
May 23, 2006
Secretary of State

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

Current Principal Place of Business:

4951 INDIANOLA WAY
LA CANADA, CA 91011 US

New Principal Place of Business:

1055 GRINNELL DR
BURBANK, CA 91501 US

Current Mailing Address:

4951 INDIANOLA WAY
LA CANADA, CA 91011 US

New Mailing Address:

1055 GRINNELL DR
BURBANK, CA 91501 US

FEI Number: 20-3574318 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:

LEFKOWITZ, IVAN M ESQ.
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: MGR () Delete
Name: GERRY, DAVID T
Address: 4951 INDIANOLA WAY
City-St-Zip: LA CANADA, CA 91011 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERRY, DAVID T
Address: 1055 GRINNELL DR
City-St-Zip: BURBANK, CA 91501 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: DAVID T. GERRY

MGR

05/23/2006

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