## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038750

Entity Name: GMB HOLDINGS LLC

FILED Jan 29, 2007 Secretary of State

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

400 HARBOUR PLACE DRIVE 5281 ISLA KEY BLVD

#1463 #407

TAMPA, FL 33602 ST PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

400 HARBOUR PLACE DRIVE 5281 ISLA KEY BLVD

#1463 #407

TAMPA, FL 33602 ST PETERSBURG, FL 33715

FEI Number: 20-4686113 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:

BUTEAU, GAIL M
400 HARBOUR PLACE DRIVE
5281 ISLA KEY BLVD

#1463 #407 TAMPA, FL 33602 US ST PETERSBURG, FL 33715 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: 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUTEAU, GAIL M
 Name:
 BUTEAU, GAIL M

 Address:
 400 HARBOUR PLACE DRIVE #1463
 Address:
 5281 ISLA KEY BLVD #407

Address: 400 HARBOUR PLACE DRIVE #1463 Address: 5281 ISLA KEY BLVD #407
City-St-Zip: TAMPA, FL 33602 US City-St-Zip: ST PETERSBURG, FL 33715 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: GAIL BUTEAU MGRM 01/29/2007