

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056983

Entity Name: GM HOLDINGS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

807 WEST AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

823 S. EDISON AVENUE
TAMPA, FL 33606

Current Mailing Address:

807 WEST AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

823 S. EDISON AVENUE
TAMPA, FL 33606

FEI Number: 51-0586331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNARD, CHARLES
807 WEST AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MAYNARD, CHARLES
823 S. EDISON AVENUE
TAMPA, FL 33606 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYNARD, CHARLES
Address: 807 WEST AZEELE STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYNARD, CHARLES
Address: 823 S. EDISON AVENUE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES V MAYNAR

MGR

04/28/2009

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