2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063055

Entity Name: GUNN HIGHWAY, LLC

FILED Apr 05, 2010 Secretary of State

Date

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

925 SOUTH FEDERAL HIGHWAY SUITE 425 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

PO BOX 11229 KNOXVILLE, TN 37939

FEI Number: 20-5173124 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:

SHAPIRO, MICHAEL B ESQUIRE 7777 GLADES ROAD SUITE 400 BOCA RATON, FL 33434 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEVEN, LEVIN

Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 425

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: KAYFAM COMPANY

Address: 550 MAMARONECK AVENUE, SUITE 404

City-St-Zip: HARRISON, NY 10528

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 Statues.

SIGNATURE: STEVEN LEVIN MGRM 04/05/2010