

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109440

Entity Name: GABCO HOLDINGS, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1971 WEST LUMSDEN ROAD
SUITE 179
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1971 WEST LUMSDEN ROAD
SUITE 179
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-5965172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, KEN
1318 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WHITAKER, THOMAS P
4508 W. LAUREL STRRET
SUITE # 230
TAMPA, FL 33607 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: THOMAS P. WHITAKER

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TACKUS, WILLIAM
Address: 1971 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: TACKUS, VIRGINIA
Address: 1971 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM L. TACKUS

MMGR

02/01/2008

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