

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109440

Entity Name: GABCO HOLDINGS, LLC

FILED  
Mar 30, 2009  
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:

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

03/30/2009

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 TACKUS

MGRM

03/30/2009

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