2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109440

Entity Name: GABCO HOLDINGS, LLC

FILED Apr 06, 2010 Secretary of State

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

1971 WEST LUMSDEN ROAD SUITE 179 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1971 WEST LUMSDEN ROAD SUITE 179 BRANDON, FL 33511

FEI Number: 20-5965172 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:

WHITAKER, THOMAS P
4508 W. LAUREL STRRET
SUITE # 230
TAMPA, FL 33607 US
RILEY, STEVEN P
4508 W. LAUREL STRRET
SUITE # 230
TAMPA, FL 33607 US
RILEY, STEVEN 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: STEVEN RILEY 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TACKUS, WILLIAM

Address: 1971 WEST LUMSDEN ROAD City-St-Zip: BRANDON, FL 33511

Title: MGRM

Name: TACKUS, VIRGINIA
Address: 1971 WEST LUMSDEN ROAD

City-St-Zip: BRANDON, FL 33511

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: WILLIAM L TACKUS MM 04/06/2010