## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109440

Entity Name: GABCO HOLDINGS, LLC

FILED Apr 16, 2012 Secretary of State

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

1971 WEST LUMSDEN ROAD 16237 DIAMOND BAY DRIVE

SUITE 179 WIMAUMA, FL 33598 BRANDON, FL 33511

**Current Mailing Address: New Mailing Address:** 

1971 WEST LUMSDEN ROAD 16237 DIAMOND BAY DRIVE SUITE 179

WIMAUMA, FL 33598 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:

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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM

TACKUS, WILLIAM Name:

Address: 16237 DIAMOND BAY DRIVE City-St-Zip: WIMAUMA, FL 33598

Title: MGRM

Name: TACKUS, VIRGINIA

Address: 16237 DIAMOND BAY DRIVE City-St-Zip: WIMAUMA, FL 33598

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 TACKUS **MMBR** 04/16/2012