2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068283

Entity Name: GAK, LLC

FILED Mar 30, 2009 Secretary of State

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

3850 NORTH POWERLINE ROAD DEERFIELD BEACH, FL 33073

Current Mailing Address: New Mailing Address:

5332 PENWAY DR. ORLANDO, FL 32814

FEI Number: 26-0467735 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:

GIHON, JOHN 3218 GLENDYNE DRIVE WEST JACKSONVILLE, FL 32216 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GIHON, JOHNName:GIHON, JOHNAddress:3218 GLENDYNE DRIVE WESTAddress:5332 PENWAY DRIVECity-St-Zip:JACKSONVILLE, FL 32216City-St-Zip:ORLANDO, FL 32814

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: JOHN GIHON MGRM 03/30/2009