2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075213

Entity Name: GASSETT HOLDINGS, LLC

FILED Jan 18, 2011 Secretary of State

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

433 APOLLO BEACH BLVD APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

433 APOLLO BEACH BLVD APOLLO BEACH, FL 33572 US

FEI Number: 26-0572232 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:

STROSS LAW FIRM, P.A. 1801 PEPPER TREE DRIVE OLDSMAR, FL 34677 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:

Title: MGR

Name: GASSETT, SEAN M

Address: 606 S. GLEN AVENUE, UNIT 12

City-St-Zip: TAMPA, FL 33609 US

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: SEAN GASSETT MGR 01/18/2011