

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102259

Entity Name: GN HOLDING LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2041 VISTA PARKWAY
LEVEL 2
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2041 VISTA PARKWAY
LEVEL 2
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-1205271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JACK
2041 VISTA PARKWAY
LEVEL 2
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: MGRM
Name: NORMAN, GREG J
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: MGR
Name: SCHNEIDER, JACK
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: VP
Name: COLLINS, BART
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

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 Statutes.

SIGNATURE: JACK SCHNEIDER

MNGR

04/28/2011

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