

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103947

Entity Name: GUNTER HOLDINGS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BLVD
PH-1
MIAMI, FL 33156

New Principal Place of Business:

7232 SW 39 TERRACE
MIAMI, FL 33155

Current Mailing Address:

9400 S DADELAND BLVD
PH-1
MIAMI, FL 331562817

New Mailing Address:

7232 SW 39 TERRACE
MIAMI, FL 33155

FEI Number: 42-1742906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, GREG R
9400 S DADELAND BLVD
PH-1
MIAMI, FL 331562817 US

Name and Address of New Registered Agent:

GUNTER, GREG R
7232 SW 39 TERRACE
MIAMI, FL 33155 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: GREG GUNTER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUNTER, GREG R MANAGER
Address: 9400 S. DADELAND BLVD, PH-1
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUNTER, GREG R MANAGER
Address: 7232 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33155 US

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: GREG GUNTER

MGR

04/15/2009

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