

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124937

Entity Name: GAIN HOLDINGS, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

393 WAHOO RD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 27835
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 26-1790648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAWAY, JEANNIE H
3531 MARINER DR
PANAMA CITY BEACH, FL 32408 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: MILLAWAY, STEVE D
Address: 3531 MARINER DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: MILLAWAY, JEANNIE H
Address: 3531 MARINER DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JEANNIE H MILLAWAY

MGRM

04/03/2011

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