2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024172

Entity Name: GATOR PROPERTY HOLDINGS, LLC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1157 MONTEREY ST JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4446-1A HENDRICKS AVE PMB 257 JACKSONVILLE, FL 32207

FEI Number: 26-2421733 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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: () Change () Addition

 Name:
 BONGIOVANNI, MARCO
 Name:

 Address:
 1157 MONTEREY ST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

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

 Name:
 THOMPSON, STEVEN
 Name:

 Address:
 1701 THE GREENS WAY - UNIT 832
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

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

Name: KLYENJE, JULIUS Name: KIYENJE, JULIUS

Address: 9638 OLD BAYMEADOWS RD - # 275 Address: 9838 OLD BAYMEADOWS RD - # 275

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

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: MARCO BONGIOVANNI MGRM 03/13/2009