

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026457

Entity Name: GANA HOLDINGS, LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

5706 SEA TROUT PLACE  
APOLLO BEACH, FL 33572 US

**New Principal Place of Business:**

**Current Mailing Address:**

235 APOLLO BEACH BLVD  
# 516  
APOLLO BEACH, FL 33572 US

**New Mailing Address:**

FEI Number: 26-2163731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RORY B. WEINER, P.A.  
671 WEST LUMSDEN ROAD  
BRANDON, FL 33511 US

**Name and Address of New Registered Agent:**

NARVAEZ, GIL  
235 APOLLO BEACH BLVD  
# 516  
APOLLO BEACH, FL 33572 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: GIL NARVAEZ

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NARVAEZ, ALBERTO  
Address: 235 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NARVAEZ, GIL  
Address: 235 APOLLO BEACH BLVD #516  
City-St-Zip: APOLLO BEACH, FL 33572 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: GIL NARVAEZ

MGRM

04/15/2009

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