

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029424

Entity Name: GERLING HOLDINGS, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

109 EMERALD LAKES DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

109 EMERALD LAKE DRIVE
PALM COAST, FL 32137

Current Mailing Address:

109 EMERALD LAKES DRIVE
PALM COAST, FL 32137

New Mailing Address:

109 EMERALD LAKE DRIVE
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLING SPORTS MARKETING INC.
1 FLORIDA PARK DRIVE S, STE 320
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GERLING SPORTS MARKETING INC.
301 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERLING, MARK
Address: 109 EMERALD LAKES DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: GERLING, SHAYLA
Address: 109 EMERALD LAKES DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERLING, MARK
Address: 109 EMERALD LAKE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: GERLING, SHAYLA
Address: 109 EMERALD LAKE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: SHAYLA GERLING

MGRM

02/24/2009

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