

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029424

Entity Name: GERLING HOLDINGS, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

109 EMERALD LAKE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

109 EMERALD LAKE DRIVE
PALM COAST, FL 32137

New Mailing Address:

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.
301 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 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: MGR
Name: GERLING, MARK
Address: 109 EMERALD LAKE DRIVE
City-St-Zip: PALM COAST, FL 32137

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

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: SHAYLA GERLING

MGRM

01/16/2010

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