2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052309

Entity Name: HOLDINGS BY GK LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6036 RIDGE LAKE CIRCLE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

6036 RIDGE LAKE CIRCLE VERO BEACH, FL 32967

FEI Number: 26-2680348 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:

GOWIN, CARIANN 6036 RIDGE LAKE CIRCLE VERO BEACH, FL 32967 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:

Title: MGR

Name: GOWIN, CARIANN Address: 6036 RIDGE LAKE CIRCLE

City-St-Zip: VERO BEACH, FL 32967

Title: MGR

Name: KACZYNSKI, LEONARD J JR Address: 6036 RIDGE LAKE CIRCLE City-St-Zip: VERO BEACH, FL 32967

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 Statues.

SIGNATURE: CARIANN GOWIN MGR 04/21/2010