

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052309

Entity Name: HOLDINGS BY GK LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6036 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6036 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 26-2680348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CARIANN GOWIN

MS

03/23/2011

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