2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078394

Entity Name: GBW HOLDINGS, LLC

FILED Apr 30, 2011 Secretary of State

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

2160 AUTUMN COVE CIRCLE 2160 AUTUMN COVE CIRCLE FLEMING ISLAND, FL 32003

FLEMING ISLAND

FLEMING ISLAND, FL 32003 UN

Current Mailing Address: New Mailing Address:

2160 AUTUMN COVE CIRCLE 2160 AUTUMN COVE CIRCLE FLEMING ISLAND, FL 32003 FLEMING ISLAND

FLEMING ISLAND, FL 32003 UN

FEI Number: 26-3184600 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:

GORIA, ANTHONY J 2160 AÚTUMN COVE CIRCLE FLEMING ISLAND, FL 32003 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:

MGRM Name: AMAJ, LLC

Address: 2160 AUTUMN COVE CIRCLE City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM

Name: BMHB VENTURES, LLC

Address: 1962 LAKESHORE DRIVE NORTH City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM

BOREE, MELANIE Name: 8004 ACORN RIDGE ROAD Address:

City-St-Zip: JACKSONVILLE, FL 32256

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: ANTHONY J GORIA **MGRM** 04/30/2011