

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078394

FILED
May 01, 2012
Secretary of State

Entity Name: GBW HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

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

New Mailing Address:

2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003 US

FEI Number: 26-3184600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIA, ANTHONY J
2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003 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: 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
Name: BOREE, MELANIE
Address: 8004 ACORN RIDGE ROAD
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 Statutes.

SIGNATURE: ANTHONY J GORIA

MGRM

05/01/2012

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