

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113252

Entity Name: GURLEA HOLDINGS LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4550 HIDDEN FOREST
SARASOTA, FL 34235

New Principal Place of Business:

4550 HIDDEN FOREST DRIVE
SARASOTA, FL 34235

Current Mailing Address:

4550 HIDDEN FOREST
SARASOTA, FL 34235

New Mailing Address:

4550 HIDDEN FOREST DRIVE
SARASOTA, FL 34235

FEI Number: 26-3858389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIEA, MARK C
4550 HIDDEN FOREST
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

GURLEA, MARK C
4550 HIDDEN FOREST DRIVE
SARASOTA, FL 34235 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: MARK C GURLEA

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GURLEA, MARK C
Address: 4550 HIDDEN FOREST DRIVE
City-St-Zip: SARASOTA, FL 34235

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK C GURLEA

MR.

04/25/2009

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