

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055385

Entity Name: GABY HOLDINGS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3368 SUMMERLAND HILLS
LAKELAND, FL 33812 US

New Principal Place of Business:

3368 SUMMERLAND HILLS LOOP
LAKELAND, FL 33812 US

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355 US

New Mailing Address:

3368 SUMMERLAND HILLS LOOP
LAKELAND, FL 33812 US

FEI Number: 27-2442820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS E MGR
3368 SUMMERLAND HILLS LOOP
LAKELAND, FL 33812 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: LUIS E RODRIGUEZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, LUIS
Address: 3368 SUMMERLAND HILLS
City-St-Zip: LAKELAND, FL 33812 US

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: LUIS E RODRIGUEZ

MGR

04/27/2010

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