## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111862

Entity Name: GCO HOLDINGS, LLC

FILED Feb 25, 2010 Secretary of State

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

1201 5TH AVENUE NORTH, SUITE 505 ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

1201 5TH AVENUE NORTH, SUITE 505 ST. PETERSBURG, FL 33705

FEI Number: 27-1494487 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:

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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:**

Title: DR

 Name:
 PAONESSA, JEFFREY L

 Address:
 1201 5TH AVE N SUITE 505

 City-St-Zip:
 ST PETERSBURG, FL 33705 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 Statues.

SIGNATURE: JEFFREY L PAONESSA DR. 02/25/2010