

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115421

Entity Name: GASPARD HOLDINGS, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

303 JEAN LAFITTE BLVD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

306 1/2 CENTRE STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 511
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 27-1432888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHARD, BRIAN
303 JEAN LAFITTE BLVD
FERNANDINA BEACH, FL 32034 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: ECHARD, BRIAN
Address: P.O. BOX 511
City-St-Zip: FERNANDINA BEACH, FL 34035 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: BRIAN ECHARD MGR 01/19/2011

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