

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081128

FILED
May 01, 2011
Secretary of State

Entity Name: GNK INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

3221 WEST SAN LUIS STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3221 WEST SAN LUIS STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPPENBERG, TIMOTHY S
3221 WEST SAN LUIS STREET
TAMPA, FL 33629 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: MGR
Name: KIPPENBERG, TIMOTHY S
Address: 3221 WEST SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629

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: TIMOTHY KIPPENBERG

MGR

05/01/2011

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