

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000086732

Entity Name: GINNANE HOLDINGS, L.L.C.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

195 FRONTIER DRIVE  
PALM COAST, FL 32137

**New Principal Place of Business:**

53 ISLAND ESTATES PKWY.  
PALM COAST, FL 32137

**Current Mailing Address:**

195 FRONTIER DRIVE  
PALM COAST, FL 32137

**New Mailing Address:**

53 ISLAND ESTATES PKWY.  
PALM COAST, FL 32137

FEI Number: 27-3266013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INDIVIDUAL RETIREMENT SYSTEMS, LLC  
725 SEBASTIAN BLVD.  
SUITE C  
SEBASTIAN, FL 32958 US

**Name and Address of New Registered Agent:**

GINNANE, DAWN E  
53 ISLAND ESTATES PKWY.  
PALM COAST, FL 32137 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: DAWN GINNANE

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GINNANE, DAWN  
Address: 53 ISLAND ESTATES PKWY  
City-St-Zip: PALM COAST, FL 32137

Title: MGR  
Name: GINNANE, CHRISTOPHER  
Address: 53 ISLAND ESTATES PKWY  
City-St-Zip: PALM COAST, FL 32137

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: DAWN GINNANE

MGR

04/26/2012

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