

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023186

Entity Name: GATON HOLDING LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18701 SW 30TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18701 SW 30TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, GARY
18701 SW 30TH STREET
MIRAMAR, FL 33029 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: MR
Name: MOORE, GARY
Address: 18701 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: GARY MOORE

MR

04/30/2012

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