

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043252

Entity Name: GUNN HIGHWAY HOLDINGS LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

New Principal Place of Business:

1900 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

New Mailing Address:

1900 GUNN HIGHWAY
ODESSA, FL 33556

FEI Number: 45-1619567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGIELLA, ALEKSANDRA I
17231 CAMELOT COURT
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

ROMAN, EDUARDO
1900 GUNN HIGHWAY
ODESSA, FL 33556 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: EDUARDO ROMAN

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEAVER, MICHAEL L
Address: 1900 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

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: MICHAEL L. WEAVER

MGRM

03/26/2012

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