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COVER LETTER

TO: Registration Section Division of Corporations							
SUBJECT: GNU Holdings LLC							
	Limited Liability Company						
Dear Sir or Madam:							
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.							
Please return all correspondence concerning this ma	tter to the following:						
Gary Ubaldini							
Name of Person							
GNU Holdings LLC							
Firm/Company							
30522 US Hwy 19N Suite 105							
Address							
Palm Harbor, FL 34684							
City/State and Zip Code							
doreenfruci@tampabay.rr.com							
E-mail address: (to be used for future annual re	eport notification)						
For further information concerning this matter, pleas	se call:						
Gary Ubaldini	727-772-5600						
Name of Person	Area Code & Daytime Telephone Number						
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314						
Enclosed is a check for the following amount:							
☑ \$25 Filing Fee	\$55 Filing Fee & Certified Copy						
INHS18 (2/14)							

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 30522 US Hwy 19N Suite 105 Palm Harbor, FL 34684 Date of filing/registration in Florida Document number 3. Date of filing/registration in Florida A. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Gary Ubaldini Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 35111 US Hwy 19N, Ste 207 Palm Harbor Palm Harbor Palm Harbor Palm Harbor FL 34684 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered gent with the identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change or changes are made, the Florida street address of the legistered office and the business office of the registered gent with the identical. Or, in the case of a Florida limited liability company is not organized under the laws of the Bita of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the registered office and the business of the business of the registered office and the business of the	1. 1	Name of the limited liability company: GNU Holdin	igs LLC				
30522 US Hwy 19N Suite 105 Palm Harbor, FL 34684 Date of filing/registration in Florida 3. Date of filing/registration in Florida 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Gary Ubaldini Registered Office Address: 35111 US Hwy 19N, Ste 207 Palm Harbor Palm		·		b)			
Palm Harbor, FL 34684 Palm Harbor, FL 34684 Dolument number L16000053116 Date of filing/registration in Florida L16000053116 Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Gary Ubaldini Registered Office Address MUST BE FLORIDA STREET ADDRESS) 35111 US Hwy 19N, Ste 207 Palm Harbor Palm Harbor Palm Harbor Little Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 30522 US Hwy 19N Suite 105 Palm Harbor Palm Harbor Palm Harbor Little Change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical or gragoration for the operating agreement of the limited liability company or as otherwise provided in the addless of gragoration for the operating agreement of the limited liability company. Little Change or changes are made, the Proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent as provided for in Chapter 605, E.S. Or if this during filed to metyls reflect a change in the registered agent as provided for in Chapter 605, E.S. Or if this during filed to metyls reflect a change in the registered agent as provided for in Chapter 605, E.S. Or if this company has been notified in writing of this synange. Separatury of Registered Agent	(<u> </u>			
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Gary Ubaldini Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 35111 US Hwy 19N, Ste 207 Palm Harbor Fig. 34684 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 30522 US Hwy 19N Suite 105 Palm Harbor Fig. 34684 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will/be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/wer authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the abicles of organization or the operating agreement of the limited liability company or as otherwise provided in the abicles of organization or the operating agreement of the limited liability company or as otherwise provided in the abicles of organization or the operating agreement of the limited liability company or as otherwise provided in the abicles of organization or the operating agreement of the limited liability company or as otherwise provided in the abicles of organization or the operating agreement of the limited liability company or as otherwise provided in the abicles of organization or the operating agreement of the limited liability company has been the obligations of my position as registered agent and complete performance of my duties. Or, if this document is being filed to mention of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to mention of my my many that the limited liability company has been notified in writing of the registered Agent	3.	Date of filing/registration in Florida	4.		Document number		<u> </u>
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Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314		ature of Registered Agent				1 7	-