

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001100

FILED
May 04, 2010
Secretary of State

Entity Name: GULF-ATLANTIC INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

6820 SOMBRAS WAY
LAND O LAKES, FL 34637

New Principal Place of Business:

21760 STATE ROAD 54
LUTZ, FL 33549

Current Mailing Address:

6820 SOMBRAS WAY
LAND O' LAKES, FL 34637

New Mailing Address:

21760 STATE ROAD 54
LUTZ, FL 33549

FEI Number: 59-3571681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOHN, RODNEY
6820 SOMBRAS WAY
LAND O LAKES, FL 34637 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: MGRM
Name: BOHN, RODNEY C
Address: 21760 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: BOHN, DEBORAH A
Address: 21760 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: BOHN, ADAM L
Address: 21760 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

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: DEBORAH A BOHN

MGMR

05/04/2010

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