

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001100

FILED
Feb 02, 2011
Secretary of State

Entity Name: GULF-ATLANTIC INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

21760 STATE ROAD 54
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

21760 STATE ROAD 54
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3571681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BOHN, RODNEY
21760 STATE ROAD 54
LUTZ, FL 33549 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:

02/02/2011

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

MGRM

02/02/2011

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