

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000237

Entity Name: G-MAC HOLDINGS, L.C.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

13300 SOUTH CLEVELAND AVENUE
SUITE 317
FORT MYERS, FL 33907

New Principal Place of Business:

13300 SOUTH CLEVELAND AVENUE
STE 56 NO 317
FORT MYERS, FL 33907

Current Mailing Address:

13300 SOUTH CLEVELAND AVENUE
SUITE 317
FORT MYERS, FL 33907

New Mailing Address:

13300 SOUTH CLEVELAND AVENUE
STE 56 NO 317
FORT MYERS, FL 33907

FEI Number: 65-0890114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATTAN, ROBERT J
13300 SOUTH CLEVELAND AVENUE, SUITE 317
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCGRATTAN, ROBERT J
13300 SOUTH CLEVELAND AVENUE,
STE 56 NO 317
FORT MYERS, FL 33907 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: ROBERT MCGRATTAN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGRATTAN, ROBERT J
Address: 13300 SOUTH CLEVELAND AVENUE, STE 56 # 317
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: MCGRATTAN, DAN
Address: 13300 SOUTH CLEVELAND AVENUE, STE 56 # 317
City-St-Zip: FORT MYERS, FL 33907

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: CIARA MCGRATTAN

MBR

04/04/2011

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