

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001307

FILED
May 05, 2006
Secretary of State

Entity Name: GLOUCESTER HOLDINGS, LLC

Current Principal Place of Business:

845 PROTON ROAD
SAN ANTONIO, TX 78258 US

New Principal Place of Business:

Current Mailing Address:

845 PROTON ROAD
SAN ANTONIO, TX 78258 US

New Mailing Address:

FEI Number: 74-2927102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

WAGLOW, NANCY
5035 EDGWATER DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

WAGLOW, NANCY
1722 ASTER FARMS PLACE
SANFORD, FL 32771 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: NANCY WAGLOW

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURHAM HOLDINGS LLC,
Address: 845 PROTON ROAD
City-St-Zip: SAN ANTONIO, TX 78258

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 A. HAWKER

SECR

05/05/2006

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