

Board of Governors of the Federal Reserve System



Annual Report of Bank Holding Companies—FR Y-6

Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11 (a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under section 211.23 of Regulation K (12 C.F.R. § 211.23). The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The Annual Report of Bank Holding Companies must be signed by one director of the top-tier bank holding company. This individual should also be a senior official of the top-tier bank holding company. In the event that the top-tier bank holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

Date of Report (top-tier bank holding company's fiscal year-end):
DECEMBER 31, 2011
 Month / Day / Year

1. PERRY A. LACARIA
 Name of the Bank Holding Company Director and Official
PRESIDENT / CEO
 Title of the Bank Holding Company Director and Official

Reporter's Name, Street, and Mailing Address
GIANT HOLDINGS, INC.
 Legal Title of Bank Holding Company
6300 N.E. FIRST AVENUE #300
 (Mailing Address of the Bank Holding Company) Street / P.O. Box
FORT LAUDERDALE, FL 33334
 City State Zip Code

attest that the Annual Report of Bank Holding Companies (including the supporting attachments) for this report date have been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

Physical location (if different from mailing address)

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Person to whom questions about this report should be directed:
RUSSELL C. CONRAD EVP/CFO
 Name Title
954-958-0021
 Area Code / Phone Number / Extension
954-958-0021
 Area Code / FAX Number
RUSS.CONRAD@GIANTBANK.COM
 E-mail Address
WWW.GIANTBANK.COM
 Address (URL) for the Bank Holding Company's web page

Signature of Bank Holding Company Director and Official

Date of Signature

For bank holding companies not registered with the SEC—

Indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report
- will be sent under separate cover
- is not prepared

For Federal Reserve Bank Use Only

RSSD ID
 C.I.

2994260

Does the reporter request confidential treatment for any portion of this submission?

Yes Please identify the report items to which this request applies:

In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.

The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

No

Form FR Y-6

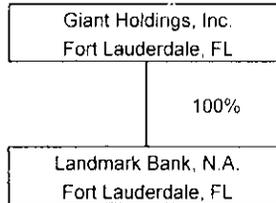
Giant Holdings, Inc.
 6300 N.E. First Avenue
 3rd Floor
 Fort Lauderdale, FL 33334

Fiscal Year Ended December 31, 2011

Report Item

- 1: a. The BHC is not required to prepare form 10K with the SEC.
- 1: b. The BHC distributes copies of its annual audit report to its shareholders.
 Copy of this report will be forwarded when available.

- 2: a. Organization Chart



- 2: b. Branch listing is correct
 In addition, Landmark Bank has an internet division "giantbank.com" that provides electronic banking at 6300 N.E. First Avenue #300, Fort Lauderdale, FL 33334.

- 3: Shareholders
 Current Shareholders with ownership, control or holdings of 5% or more with power to vote as of 12-31-2011

(1)(a) Name & Address	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities
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Jeffrey S. Roschman Fort Lauderdale, FL ✓	USA	4,845,318 - 36% Common Stock 25,160 - 45% Convertible Preferred Stock
Robert J. Roschman Fort Lauderdale, FL ✓	USA	3,123,636 - 23% Common Stock 16,891 - 33% Convertible Preferred Stock
Perry A. LaCaria Boca Raton, FL ✓	USA	479,000 - 4% Common Stock 400,000 - 3% Vested Options 1,000 - 2% Convertible Preferred Stock

(2) None

Insiders

(1) Name & Address	(2) Principal Occupation if other than with BHC	(3)(a) Title & Position with BHC	(3)(b) Title & Position with Subsidiaries	(3)(c) Title & Position with Other Businesses	(4)(a) Percentage of Voting Shares in BHC	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) Names & Percentage of voting securities held (if 25% or more) of other companies
Jeffrey S. Roschman Fort Lauderdale, FL	Business Owner & Investor	Director & Chairman	Director & Chairman Landmark Bk	Partner - Triple R Associates	36% Common 49% Preferred	None	Triple R Associates 50% Michigan Restaurant, Inc. 50% Roschman Restaurant Admin 25% Viewfour, Inc. 25% Apex Development Corp. 50% Cove Road Investments 50% 6300 Acquisition LLC 50% Roschman Family Part No. 1 49.5% CT Capital, LP 100% Kainos, LLC 30%
Robert J Roschman Fort Lauderdale, FL	Business Owner & Investor	Director	Director Landmark Bk	Partner - Triple Triple R Assoc Pres-Roschman Restaurant Adm Pres - Virgan Assoc Pres - Apex Development Pres - Roschman Invest Corp Pres - L&V R E Advisors Pres - T,L,C&V R E Advisors	23% Common 33% Preferred	None	Triple R Associates 49.5% 6300 Acquisition LLC 50% Florida Equities, LLC 38% Roschman Restaurant Admin 34% RG Reserve, Inc 50% Art Institute LLC 67% Roschman Family Part No. 1 49.5% Apex Development Corp. 50% Sandy Cove Plaza LLC 50% JJR Investment Corp. 50% Jero Fort Pierce LLC 50% Romel Investments, LLC 50% Virgan Associates, Inc. 100% Grindstone Properties, LLC 100% Grindstone Management, LLC 100% Drum, LLC 51% 1105, LLC 50% Roschman Investment Corp 50% J & J Enterprises 50% Triple R Acquisition Corp 50% Cat Island Investments, LLC 33% L & V Real Estate Advisors 100% T, L, C & V Real Estate Advisor 50%

4.

Insiders

(1) Name & Address	(2) Principal Occupation if other than with BHC	(3)(a) Title & Position with BHC	(3)(b) Title & Position with Subsidiaries	(3)(c) Title & Position with Other Businesses	(4)(a) Percentage of Voting Shares in BHC	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) Names & Percentage of voting securities held (if 25% or more) of other companies
Perry A. LaCaria Boca Raton, FL	N/A	Director - CEO & President	Director - CEO & President Landmark Bk	N/A	7% Common 2% Preferred	None	N/A
Douglas H. Jennings Jacksonville, FL	Investor	Director	Director Landmark Bk	Pres - Grainger Jennings RE	1% Common	None	Ken Jen 50% Grainger Jennings RE 100% 7111 Davis Creek LLC 50% Jennings Holdings 100%
Allen Hertzman Louisville, KY	Business Owner & Investor	Director	Director Landmark Bk	Pres - JOHNCOL Pres - Bethel Plaza, Inc.	3% Common 2% Preferred	None	JOHNCOL, Inc. 46% HOPCO 30% Bethel Plaza, Inc. 28% Woodstone Capital 100% AFN Properties LLC 100%
Russell Conrad Boca Raton, FL	N/A	Director EVP / CFO	Director EVP / CFO Landmark Bk	N/A	1% Common	None	N/A
Paula Lojko Fort Lauderdale, FL	N/A	None	Sr Vice Pres COO Landmark Bk	N/A	1% Common	None	N/A
David Eiler West Palm Beach, FL	N/A	None	Sr Vice Pres COO Landmark Bk	N/A	3% Preferred	None	N/A
Bob Santom	N/A	None	Sr Vice Pres	N/A	None	None	N/A

4: Insiders

(1) Name & Address	(2) Principal Occupation if other than with BHC	(3)(a) Title & Position with BHC	(3)(b) Title & Position with Subsidiaries	(3)(c) Title & Position with Other Businesses	(4)(a) Percentage of Voting Shares in BHC	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) Names & Percentage of voting securities held (if 25% or more) of other companies
Port St Lucie, FL			CCO Landmark Bk				
C. Timothy O'Connor Fort Lauderdale, FL <i>See</i>	N/A	Assistant Secretary	Vice Pres Landmark Bk	N/A	>1% Common	None	N/A

Board of Governors of the Federal Reserve System
FR Y-6 Depository Institution Branch Data Verification



Branches for Selected Institution

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A list of branches for your depository institution: LANDMARK BANK, N.A. (ID_RSSD: 2721765). This depository institution is held by GIANT HOLDINGS, INC. (2994260) of FORT LAUDERDALE, FL. The data are as of 12/31/2011.

Save a copy of this list by clicking the download button below. **When asked if you would like to open or save this file, choose the 'Save' button.** Make corrections to your saved copy and then send it to your FRB contact. See the detailed instructions (linked above) for more information.

Download List to Excel

Institutions: 1 to 2 of 2

Branch Service Type	Branch ID_RSSD*	Popular Name	Street Address	City	State	Zip Code	County	Country	FDIC UNINUM*	Office Number*	Head Office	Head Office ID_RSSD*
Full Service (Head Office)	2721765	LANDMARK BANK, N.A.	2600 EAST COMMERCIAL BLVD.	FORT LAUDERDALE	FL	33308	BROWARD	UNITED STATES	61744	0	LANDMARK BANK, N.A.	2721765
Limited Service	2740533	MESSENGER SERVICE BRANCH	2600 EAST COMMERCIAL BLVD	FORT LAUDERDALE	FL	33308	BROWARD	UNITED STATES	Not Required	Not Required	LANDMARK BANK, N.A.	2721765

*FDIC UNINUM, Office Number, and ID_RSSD columns are for reference only. Verification of these values is not required.