2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010113

Entity Name: GGI, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3910 U.S. HIGHWAY 301 NORTH, STE 140 3910 U.S. HIGHWAY 301 NORTH TAMPA, FL 33619

SUITE 140

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3910 U.S. HIGHWAY 301 NORTH, STE 140 3910 U.S. HIGHWAY 301 NORTH TAMPA, FL 33619

SUITE 140

TAMPA, FL 33619

FEI Number: 59-3453881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO CORPORATION COMPANY OF ORLANDO 300 S. ORANGE AVE., SUITE 100 (JGH) 300 S. ORANGE AVE., SUITE 1000 (JGH)

ORLANDO, FL 32801 ORLANDO, FL 32801

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: 01/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARRINER, BRUCE E Name:

Address: 3910 U.S. HIGHWAY 301 NORTH, STE 140

City-St-Zip: TAMPA, FL 33619

Title: MGRM

Name: LLEWELLYN, MARK T

Address: 3910 U.S. HIGHWAY 301 NORTH, STE 140

City-St-Zip: TAMPA, FL 33619

Title: MGRM

WHEELER, G. BRIAN Name:

3910 U.S. HIGHWAY 301 NORTH, STE 140 Address:

City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: MARK T. LLEWELLYN **MGRM** 01/07/2011