2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# L04000064743

Entity Name: G & K HOLDINGS, LLC

Current Principal Place of Business:

315 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

315 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-2111786 **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:

RAMOS, GERALD B DDS
315 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: RAMOS, GERALD B
Address: 315 EAST STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM ( ) Delete
Name: RAMOS, KAREN D
Address: 315 EAST STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GERALD B. RAMOS DDS 06/23/2009

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