2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000020802 1. Entity Name 02-20-2006 90142 025 ****55.00 G & G CONSTRUCTION, LLC Principal Place of Business Mailing Address 110 ARBOR LANE 110 ARBOR LANE 20009076 TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, MODESTO L Street Address (P.O. Box Number is Not Acceptable) 110 ARBOR LANE TAVERNIER, FL 33070 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Detete MLE Change ☐ Addition GARCIA, MODESTO L NAME NAME STREET ADDRESS 110 ARBOR LANE STREET ADDRESS TAVENIER, FL: 33070 CITY-ST-ZIP CITY-ST-7IP **MGRM** TITLE ☐ Delete MILE ☐ Change ☐ Addition GARCIA, WILLIAM NAME STREET ADDRESS 110 ARBOR LANE STREET ADDRESS CITY-ST-ZIP TAVENIER, FL 33070 CITY-ST-ZIP me ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. mle ☐ Delete IITLE ☐ Channe ☐ Addition NAME MALK STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE me ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 20, 2006 8:00 am