2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2012
Secretary of State

DOCUMENT# L05000020802

Entity Name: G & G CONSTRUCTION, LLC

Current Principal Place of Business:

110 ARBOR LANE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

110 ARBOR LANE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 76-0784173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, MODESTO L
110 ARBOR LANE
TAVERNIER, FL 33070 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
Name: GARCIA, MODESTO L
Address: 110 ARBOR LANE
City-St-Zip: TAVENIER, FL 33070

Title: MGR
Name: PENA, JOSE E
Address: 110 ARBOR LANE
City-St-Zip: TAVERNIER, FL 33037

Title: MGR
Name: GARCIA, DOMINGO
Address: 110 ARBOR LANE
City-St-Zip: TAVERNIER, FL 33070

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: MODESTO L. GARCIA MGRM 03/29/2012

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