

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 09, 2010
Secretary of State**

DOCUMENT# L01000007173

Entity Name: GOULD & LAMB, LLC

Current Principal Place of Business:

101 RIVERFRONT BLVD.
100
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

101 RIVERFRONT BLVD.
100
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-1099997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: G&L ACQUISITION HOLDINGS, INC.
Address: 101 RIVERFRONT BLVD, SUITE 100
City-St-Zip: BRADENTON, FL 34205

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 Statutes.

SIGNATURE: JOHN P MCDONOUGH CFO 03/09/2010

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