

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007764

Entity Name: G & M REAL ESTATE, L.L.C.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

5324 3RD AVENUE, STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5324 3RD AVENUE, STOCK ISLAND
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 03-0421902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQUIRE
2600 DOUGLAS ROAD, PH-8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOODRICH, TERRI A
5324 3RD AVE
KEY WEST, FL 33040 US

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: TERRI A. GOODRICH

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATSA GROUP, INC.,
Address: 5324 3RD AVENUE, STOCK ISLAND
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: TERRI A GOODRICH

RA

02/25/2008

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