2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2009
Secretary of State

DOCUMENT# L02000007764

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

Current Principal Place of Business:

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

New Principal Place of Business:

5324 3RD AVENUE, STOCK ISLAND & 5345 5TH A
KEY WEST, FL 33040

Current Mailing Address:

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

New Mailing Address:

PO BOX 1269
KEY WEST, FL 33041

FEI Number: 03-0421902 **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:

GOODRICH, TERRI A
5324 3RD AVE
KEY WEST, FL 33040 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: GATSA GROUP, INC.
Address: 5324 3RD AVENUE, STOCK ISLAND
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GATSA GROUP, INC.
Address: PO BOX 1269
City-St-Zip: KEY WEST, FL 33041

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 MGR 07/02/2009

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