2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State **DOCUMENT #L03000021991** 05-02-2007 90354 028 ****50.00 1. Entity Name G & S GROUP, LLC Principal Place of Business Mailing Address 4000 192 S STATE RD 7 192 S STATE RD 7 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 04302007 CR2E083 (12/06) 13412 57TH PLACE SOUTH Chg-LLC 13412 57TH PLACE SOUTH **WELLINGTON FL 33467** C WELLINGTON FL 33467 Applied For 4. FEI Number 45-0520693 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOET, FRANKLIN T Street Address (P.O. Box Number is Not Acceptable) 13412 57TH PLACE S WELLINGTON, FL 33467 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Addition TITLE TITI F ☐ Change ☐ Delete HOET, FRANKLIN T NAME STREET ADDRESS 13412 57TH PL S STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33467 CITY-ST-ZIP MGRM FRANKLIN D HOET Change MGRM TITLE ☐ Delete TITLE ☐ Addition HOET, FRANKLIN D NAME NAME 13349 60TH ST SOUTH STREET ADDRESS 2453 COUNTRY GOLF DR STREET ADDRESS WELLINGTON FL 33467 CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF PRINTED NAME OF RIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATION

FILED