2006 LIMITED LIABILITY COMPANY

Feb 20, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # L03000028507 1. Entity Name G&M HOLDINGS, L.L.C. Mailing Address Principal Place of Business 3438 COLWELL AVENUE 3438 COLWELL AVENUE TAMPA, FL 33614 TAMPA, FL 33614 02162006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0532047 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LACKEY, GEORGE W 3438 COLWELL AVENUE DO NOT WRITE TAMPA, FL 33614 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable INDTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 11000000440891 03/03/06-80011-005 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE THE GEORGE W LACKEY CO NAME STREET ADDRESS 3438 COLWELL AVENUE CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3 (7(7 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZAP TITLE NAME

11. I hereby certify that the information supplied with this filling does not quality 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

URE: EXCRES W. LA CRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE:

STREET ADDRESS CRY-ST-ZIP

FILED