

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028507

Entity Name: G&M HOLDINGS, L.L.C.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3438 COLWELL AVENUE
TAMPA, FL 33614

New Principal Place of Business:

8377 GUNN HIGHWAY
TAMPA, FL 33626

Current Mailing Address:

3438 COLWELL AVENUE
TAMPA, FL 33614

New Mailing Address:

8377 GUNN HIGHWAY
TAMPA, FL 33626

FEI Number: 45-0532047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, GEORGE W
3438 COLWELL AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LACKEY, GEORGE W
8377 GUNN HIGHWAY
TAMPA, FL 33626 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE GEORGE W LACKEY, CO
Address: 3438 COLWELL AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE GEORGE W LACKEY, CO
Address: 8377 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33626

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: GEORGE W. LACKEY

MGRM

01/16/2008

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