

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034701

Entity Name: G & G HOLDINGS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

290 EYRE STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

290 EYRE STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-0240656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GORDON, PENNINGTON R MGRM
290 EYRE AVE
MERRITT ISLAND, FL 32953 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: GORDON PENNINGTON

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PENNINGTON, GORDON R
Address: 290 EYRE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: PENNINGTON, GISELA
Address: 290 EYRE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GORDON PENNINGTON

MGRM

04/30/2005

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