


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90285 013 ****50.00

| | |
|--|---|
| DOCUMENT # L03000042333 1. Entity Name G & B HOLDINGS, LLC |  |
|--|---|

| | |
|---|---|
| Principal Place of Business 104 N. CHURCH STREET KISSIMMEE, FL 34741-5055 | Mailing Address 104 N. CHURCH STREET PO BOX 450037 KISSIMMEE, FL 34741-5055 |
|---|---|

DO NOT WRITE IN THIS SPACE

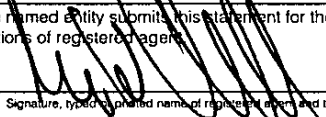

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|--|--------------------------------|
|  | |
| 01242005 No Chg-LLC | CR2E083 (10/03) |
| 4. FEI Number 43-2034977 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

MARK, BRIAN M
104 N. CHURCH STREET
KISSIMMEE, FL 34741-5055

DO NOT WRITE 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   MGRM 01-26-05

Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

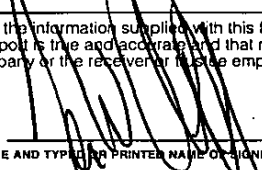
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MARK, BRIAN M 104 N. CHURCH STREET KISSIMMEE, FL 347415055 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ARNOLD, GEORGE P.O. BOX 450037 KISSIMMEE, FL 34741 34745 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 Arnold MGRM 01-26-05 407-932-0111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #