

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042333

Entity Name: G & B HOLDINGS, LLC

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

104 N. CHURCH STREET
KISSIMMEE, FL 347415055

New Principal Place of Business:

1110 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769

Current Mailing Address:

PO BOX 450037
KISSIMMEE, FL 347415055

New Mailing Address:

PO BOX 450037
KISSIMMEE, FL 34745 00

FEI Number: 43-2034977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARK, BRIAN M
104 N. CHURCH STREET
KISSIMMEE, FL 347415055 US

Name and Address of New Registered Agent:

ARNOLD, GEORGE
1110 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769 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: GEORGE ARNOLD

05/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNOLD, GEORGE
Address: P.O. BOX 450037
City-St-Zip: KISSIMMEE, FL 34745

Title: MGR () Delete
Name: ARNOLD, BEN
Address: P.O. BOX 450037
City-St-Zip: KISSIMMEE, FL 34745

Title: MGR () Delete
Name: MCCUBBIN, DEATA
Address: P.O. BOX 450037
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES:

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

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 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: DEATA MCCUBBIN

MGR

05/06/2007

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