

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000767

Entity Name: GNO INVESTORS, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

4307 SHADOW WOOD LANE, SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

4307 SHADOW WOOD LANE, SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-0591072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, JOHN D RA
P. O. BOX 90543
LAKELAND, FL 33804 US

Name and Address of New Registered Agent:

DELOACH, FRED RA
4307 SHADOW WOOD LANE S.W.
WINTER HAVEN, FL 33880 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: FRED DELOACH

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELOACH, FRED
Address: 4307 SHADOW WOOD LANE, SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: CANTRALL, MATTHEW
Address: 5319 SANDRA WAY
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: HARWELL, DOUGLASS K JR.
Address: 3202 SILVERFOX PATH
City-St-Zip: LAKELAND, FL 33810

Title: MGRM () Delete
Name: CROWDER, ROB
Address: 5509 LAPOINT DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: TUBB, JOHN
Address: 515 TIFFANY TERRACE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: MORT, GEORGE
Address: 2249 EASTMEADOWS COURT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: FRED DELOACH

MGRM

02/06/2008

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