

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011942

Entity Name: GL GROUP, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 761
WINDERMER, FL 34786

New Principal Place of Business:

P.O. BOX 761
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 761
WINDERMER, FL 34786

New Mailing Address:

P.O. BOX 761
WINDERMERE, FL 34786

FEI Number: 65-1221451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULLA, JAYNE
Address: 8931 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: GULLA, ANTHONY
Address: 8931 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: LALIBERTE, RICHARD
Address: 8931 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULLA, JAYNE S
Address: 9322 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: GULLA, ANTHONY J
Address: 9322 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: LALIBERTE, RICHARD W
Address: 6440 RIDGEBERRY DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD W. LALIBERTE'

MGRM

04/25/2006

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