2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # L04000031622 1. Entity Name **G & O PROPERTIES LLC** Principal Place of Business Mailing Address 227 N. LAKESIDE DRIVE 227 N. LAKESIDE DRIVE LAKEWORTH, FL 33460 LAKEWORTH, FL 33460 US 04062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0507508 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ORLANDO DO NOT WRITE 227 N. LAKESIDE DRIVE LAKEWORTH, FL 33460 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. 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, 2006 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE FERNANDEZ, ORLANDO NAME 227 N. LAKESIDE DRIVE STREET ADDRESS LAKEWORTH, FL 33460 CITY-ST-ZIP U000000537831 TITLE MGR 05/09/06-80034-007 50.00 NAME CARLIN, GARY 227 N. LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP LAKEWORTH, FL 33460 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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: SIGNATURE AND TYPED OR PRINTED NAME DESIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP