2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031622

Entity Name: G & O PROPERTIES LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 N. LAKESIDE DRIVE LAKEWORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

227 N. LAKESIDE DRIVE LAKEWORTH, FL 33460 US

FEI Number: 51-0507508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ORLANDO 227 N. LAKESIDE DRIVE LAKEWORTH, FL 33460 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, ORLANDO
Address: 227 N. LAKESIDE DRIVE
City-St-Zip: LAKEWORTH, FL 33460 US

Title: MGR

Name: CARLIN, GARY

Address: 227 N. LAKESIDE DRIVE City-St-Zip: LAKEWORTH, FL 33460 US

I hereby 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 Statues.

SIGNATURE: GARY CARLIN MGR 01/17/2012