2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057203

SARASOTA, FL 34236

Entity Name: G & G INVESTMENTS, LLC

FILED Apr 29, 2005 Secretary of State

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

1900 MAIN STREET 1206 MANATEE AVENUE WEST

SUITE 300 BRADENTON, FL 34205 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1900 MAIN STREET 1206 MANATEE AVENUE WEST SUITE 300 BRADENTON, FL 34205

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RICE & GRAUS, P.L.

1900 MAIN STREET

SUITE 300

SARASOTA, FL 34236 US

GRAUS, KIMBERLY L

1206 MANATEE AVENUE WEST

BRADENTON, FL 34205 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: KIMBERLY L. GRAUS 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GRAUS, KIMBERLY L
 Name:
 GRAUS, KIMBERLY L

 Address:
 1900 MAIN STREET, SUITE 300
 Address:
 1206 MANATEE AVENUE WEST

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY L. GRAUS MGR 04/29/2005