2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073961

Entity Name: G & G LLC

FILED Apr 29, 2009 Secretary of State

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

1904 WHITE DOGWOOD LANE 1590 CALMING WATER DRIVE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1904 WHITE DOGWOOD LANE 1590 CALMING WATER DRIVE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003

FEI Number: 20-1545992 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:

GONZALEZ, JOSE A

1904 WHITE DOGWOOD LANE
ORANGE PARK, FL 32003 US

GONZALEZ, JOSE A

1590 CALMING WATER DRIVE
ORANGE PARK, FL 32003 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: JOSE A GONZALEZ 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GONZALEZ, JOSE A Name: GONZALEZ, JOSE A

Address: 1904 WHITE DOGWOOD LANE Address: 1590 CALMING WATER DRIVE City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003

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

 Name:
 GARCIA, ARMANDO
 Name:

 Address:
 2268 LINKS DRIVE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

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

Name:GONZALEZ, YANELYName:GONZALEZ, YANELYAddress:1904 WHITE DOGWOOD LANEAddress:1590 CALMING WATER DRIVECity-St-Zip:ORANGE PARK, FL 32003City-St-Zip:ORANGE PARK, FL 32003

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: JOSE A GONZALEZ MGR 04/29/2009