

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 09, 2006 8:00 am
Secretary of State

05-01-2006 90078 021 ****50.00

DOCUMENT # L04000083267 1. Entity Name GGM, LLC																																													
Principal Place of Business 322 WOODS AVENUE TAVERNIER, FL 33070			Mailing Address 97665 OVERSEAS HIGHWAY KEY LARGO, FL 33037																																										
2. Principal Place of Business <i>97665 Overseas Hwy</i> Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		30009952  04142006 Chg-LLC CR2E083 (11/05)																																									
City & State <i>Key Largo FL</i>		City & State																																											
Zip <i>33037</i>		Zip																																											
Country		Country																																											
4. FEI Number 20-2403940				Applied For ☐ Not Applicable																																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <i>97665 Overseas Highway</i> City <i>Key Largo</i> State <i>FL</i> Zip Code <i>33037</i>																																									
6. Name and Address of Current Registered Agent SPEARS, RALPH 322 WOODS AVENUE TAVERNIER, FL 33070																																													
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 fee if applicable. (NOTE: Registered Agent signature required when renewing)																																													
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State		9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%; font-size: 8px;">TITLE</td> <td style="width: 80%;">MGRM</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td style="font-size: 8px;">NAME</td> <td>SPEARS, RALPH</td> <td></td> </tr> <tr> <td style="font-size: 8px;">STREET ADDRESS</td> <td>322 WOODS AVENUE</td> <td></td> </tr> <tr> <td style="font-size: 8px;">CITY - ST - ZIP</td> <td>TAVERNIER, FL 33070</td> <td></td> </tr> </table> </td> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%; font-size: 8px;">TITLE</td> <td style="width: 80%;">MGR Member</td> <td style="width: 10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td style="font-size: 8px;">NAME</td> <td>John Espinosa</td> <td></td> </tr> <tr> <td style="font-size: 8px;">STREET ADDRESS</td> <td>9200 S. Dadeland Blvd #412</td> <td></td> </tr> <tr> <td style="font-size: 8px;">CITY - ST - ZIP</td> <td>Miami FL 33156</td> <td></td> </tr> </table> </td> </tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> </table>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%; font-size: 8px;">TITLE</td> <td style="width: 80%;">MGRM</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td style="font-size: 8px;">NAME</td> <td>SPEARS, RALPH</td> <td></td> </tr> <tr> <td style="font-size: 8px;">STREET ADDRESS</td> <td>322 WOODS AVENUE</td> <td></td> </tr> <tr> <td style="font-size: 8px;">CITY - ST - ZIP</td> <td>TAVERNIER, FL 33070</td> <td></td> </tr> </table>	TITLE	MGRM	☐ Delete	NAME	SPEARS, RALPH		STREET ADDRESS	322 WOODS AVENUE		CITY - ST - ZIP	TAVERNIER, FL 33070		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%; font-size: 8px;">TITLE</td> <td style="width: 80%;">MGR Member</td> <td style="width: 10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td style="font-size: 8px;">NAME</td> <td>John Espinosa</td> <td></td> </tr> <tr> <td style="font-size: 8px;">STREET ADDRESS</td> <td>9200 S. Dadeland Blvd #412</td> <td></td> </tr> <tr> <td style="font-size: 8px;">CITY - ST - ZIP</td> <td>Miami FL 33156</td> <td></td> </tr> </table>	TITLE	MGR Member	☐ Change ☐ Addition	NAME	John Espinosa		STREET ADDRESS	9200 S. Dadeland Blvd #412		CITY - ST - ZIP	Miami FL 33156															
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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 606, Florida Statutes.																																													
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date: <i>4/24/06</i>																																									