

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083267

Entity Name: GGM, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

97665 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2403940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, RALPH
97665 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: SPEAR, RALPH
Address: 322 WOODS AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: ESPINOSA, JOHN
Address: 9350 S DIXIE HWY PENTHOUSE V
City-St-Zip: MIAMI, FL 33159

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 Statutes.

SIGNATURE: RALPH SPEARS

MGRM

01/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date