

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# L04000084976

Entity Name: G & C INVESTMENTS, L.L.C.

Current Principal Place of Business:

17905 S.W. 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92-4297
PRINCETON, FL 33092

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUTLER, GEORGE C III
17905 S.W. 216 STREET
MIAMI, FL 33170 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: MGR () Delete
Name: BUTLER, CATHY A MRS
Address: 17905 SW 216 ST.
City-St-Zip: MIAMI, FL 331701601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHY BUTLER MRS 03/19/2009

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