

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088028

FILED
Jun 02, 2006
Secretary of State

Entity Name: GBG INVESTMENT GROUP, LLC

Current Principal Place of Business:

17 ROUND TABLE LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

17 ROUND TABLE LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-1963785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKS, GEORGE
Address: 17 ROUND TABLE LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Delete
Name: MCDONALD, BARRY
Address: 17 ROUND TABLE LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Delete
Name: MARKS, GEORGETTE
Address: 17 ROUND TABLE LANE
City-St-Zip: PALM COAST, FL 32164

Title: ST () Delete
Name: MARKS, GEORGETTE
Address: 17 ROUND TABLE LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE MARKS

MGR

06/02/2006

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