

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093462

FILED
Apr 29, 2005
Secretary of State

Entity Name: G & G REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

33650 BERMONT ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

33650 BERMONT ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-2083326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVENUE STE 112
PUNTA GORDA, FL 33950 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GILL, SR, ROBERT R
Address: 33650 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGR () Change (X) Addition
Name: GILL, DENNIS S
Address: 26165 MAMORA DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: SEC () Change (X) Addition
Name: GILL, DIANE E
Address: 33650 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANE E. GILL

SEC

04/29/2005

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