

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093462

FILED  
Apr 22, 2009  
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:**

FILEMAN, GARY T  
110 SULLIVAN STREET  
#111  
PUNTA GORDA, FL 33950 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:

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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 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: ROBERT R. GILL, SR.

MGR

04/22/2009

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