

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093462

FILED
Apr 20, 2010
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
110 SULLIVAN STREET
#111
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/MANAGERS:

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

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

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: DIANE E. GILL

SEC.

04/20/2010

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