2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 01, 2006 8:00 am Secretary of State DOCUMENT # L05000012310 02-03-2006 90083 042 ****50.00 1. Entity Name G & G RESOURCES, L.L.C. Principal Place of Business Mailing Address 2910 RUSS STREET 2910 RUSS STREET 30001496 MARIANNA, FL 32446 MARIANNA FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. F. etc. 01252006 Chg-LLC City & State Applied For City & State 4. FEI Number Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUQUA, H. MATTHEW ESQ Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE STREET MARIANNA, FL 32446 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regu DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Detete TITLE ☐ Change ☐ Addition WISE, GREG MANE HALF 4559 RED OAK TRACE STREET ADDRESS STREET ADDRESS CTTY-\$1-ZP MARIANNA, FL 32446 CITY-ST-ZIP IIILE Detate me ☐ Change ☐ Addition MATTISON, GARY : NAME W.E STREET ADDRESS 74 HIDDEN LAKES STREET ADDRESS MIRAMAR BEACH, FL 35520 CITY-ST-ZIP CITY-ST-ZP ITTLE Delete TITLE Change ☐ Addition NUE STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP Delete TITLE tin ¢ ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY - ST - 789 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-219 CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 6256 850) 526-5010 - 26-65 SITED NAME OF SIGNOIC MANAGENG RES

FILED



ATTACHMENT 30014%

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 7, 2006

G & G RESOURCES, L.L.C. 2910 RUSS STREET MARIANNA, FL 32446

Subject: G & G RESOURCES, L.L.C.

Reference Number:

L05000012310

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH ANNUAL REPORTS SECTION