2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012310

Entity Name: G & G RESOURCES, L.L.C.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2910 RUSS STREET MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

2910 RUSS STREET MARIANNA, FL 32446

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUQUA, H. MATTHEW ESQ 4450 LAFAYETTE STREET MARIANNA, FL 32446 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: MGRM Name: WISE, GREG

Address: 4559 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446

Title: MGRM

Name: MATTISON, GARY Address: 74 HIDDEN LAKES

City-St-Zip: MIRAMAR BEACH, FL 35520

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 Statues.

SIGNATURE: GREG WISE MGRM 01/20/2010