

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014721

Entity Name: G. L. G. GROUP, LLC

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

1615 CONWAY GARDENS ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

712 SAN ANGELO DRIVE
BISMARCK, ND 58504

New Mailing Address:

1615 CONWAY GARDENS ROAD
ORLANDO, FL 32806

FEI Number: 20-2329590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MGRM () Delete
Name: GEGELMAN, TODD
Address: 2046 ROBERTS POINT DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: LOWMAN, PEARL
Address: 2046 ROBERTS POINT DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Delete
Name: GEGELMAN, TRACY A
Address: 712 SAN ANGELO DRIVE
City-St-Zip: BISMARCK, ND 58504

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GEGELMAN, TAMARA
Address: 2046 ROBERTS POINT DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD GEGELMAN

MGRM

07/07/2006

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