

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016887

Entity Name: G & S HOLDINGS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5138 JENNIFER PLACE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5138 JENNIFER PLACE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 74-3141640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLEN, IAN J ESQ.
C/O KORSHAK & ASSOCIATES, P.A.
2345 SAND LAKE ROAD, SUITE 120-B
ORLANDO, FL 32809 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 () Delete
Name: GEORGE, MARC
Address: 5138 JENNIFER PLACE
City-St-Zip: ORLANDO, FL 32807

Title: OFCR () Delete
Name: SCHROTH, ROBERT
Address: 2431 W. LAKE BRANTLEY DR.
City-St-Zip: LONGWOOD, FL 32779

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: MARC GEORGE

MGR

04/21/2008

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