

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016887

Entity Name: G & S HOLDINGS, LLC

FILED
May 08, 2009
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 ()
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:

Name and Address of New Registered Agent:

LYLEN, IAN J ESQ.
C/O KORSHAK & ASSOCIATES, P.A.
2345 SAND LAKE ROAD, SUITE 120-B
ORLANDO, FL 32809 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: 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

05/08/2009

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