

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000020802

FILED
Nov 05, 2008
Secretary of State

Entity Name: G & G CONSTRUCTION, LLC

Current Principal Place of Business:

110 ARBOR LANE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

110 ARBOR LANE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 76-0784173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MODESTO L
110 ARBOR LANE
TAVERNIER, FL 33070 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: GARCIA, MODESTO L
Address: 110 ARBOR LANE
City-St-Zip: TAVERNIER, FL 33070

Title: MGR () Delete
Name: GARCIA, WILLIAM
Address: 110 ARBOR LANE
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: PENA, JOSE E
Address: 110 ARBOR LANE
City-St-Zip: TAVERNIER, FL 33070

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: MODESTO L. GARCIA

MGRM

11/05/2008

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