

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030169

Entity Name: G3, LLC

FILED  
Jan 06, 2008  
Secretary of State

**Current Principal Place of Business:**

9281 OAK GROVE CIRCLE  
DAVIE, FL 33328 US

**New Principal Place of Business:**

1147 S. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**Current Mailing Address:**

9281 OAK GROVE CIRCLE  
DAVIE, FL 33328 US

**New Mailing Address:**

FEI Number: 65-1247217      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KAFTAN, GEORGE  
9281 OAK GROVE CIRCLE  
DAVIE, FL 33328 US

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

KAFTAN, GEORGE N  
9281 OAK GROVE CIRCLE  
DAVIE, FL 33328 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: GEORGE KAFTAN

01/06/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: KAFTAN, GEORGE N  
Address: 9281 OAK GROVE CIRCLE  
City-St-Zip: DAVIE, FL 33328 US

**ADDITIONS/CHANGES:**

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: GEORGE KAFTAN

MGR

01/06/2008

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