2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071166

Entity Name: GGC INVESTMENTS, L.L.C.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 U.S. 27 N., SUITE D 503 S. O-MUL-LAH-OEE DR. AVON PARK, FL 33825 SEBRING, FL 33870

VOIVI / N.C., I E 00020

Current Mailing Address: New Mailing Address:

P.O. BOX 6928 P.O. BOX 673 AVON PARK, FL 33826 P.O. BOX 673 SEBRING, FL 33871

FEI Number: 20-3736065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 COBIA, JIM F JR
 GOSE, MARK E

 320 U.S. 27 N., SUITE D
 503 S. O-MUL-LAH-OEE DR.

 AVON PARK, FL 33825
 US

 SEBRING, FL 33870
 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: MARK E. GOSE 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GURGANUS, ROGER D
 Name:

 Address:
 1515 LAKE ISIS DRIVE
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOSE, MARK E
 Name:

 Address:
 P.O. BOX 673
 Address:

 City-St-Zip:
 SEBRING, FL 338710673
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COBIA, JIM F JR
 Name:
 COBIA, JIM F JR

 Address:
 P.O. BOX 6928
 Address:
 326 OVERLOOK DR.

 City-St-Zip:
 AVON PARK, FL 338266928
 City-St-Zip:
 WINTER HAVEN, FL 33884

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: MARK E. GOSE MGRM 01/27/2009