

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073220

Entity Name: G & M HOLDINGS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

365 STIRRUP KEY BLVD.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

365 STIRRUP KEY BLVD.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 68-0611091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDSEG, GLENN
365 STIRRUP KEY BLVD.
MARATHON, FL 33050 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
Name: GIDSEG, GLENN
Address: 365 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: GIDSEG, PINK
Address: 365 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: MCGOVNEY, RALPH
Address: 3429 LAKEVIEW DR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: MCGOVNEY, MARSHA
Address: 3429 LAKEVIEW DR.
City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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: GLENN GIDSEG

MGRM

04/19/2011

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