2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073220

Entity Name: G & M HOLDINGS LLC

FILED Apr 20, 2012 Secretary of State

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

365 STIRRUP KEY BLVD. MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

365 STIRRUP KEY BLVD. MARATHON, FL 33050

FEI Number: 68-0611091 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:

GIDSEG, GLENN 365 STIRRUP KEY BLVD. MARATHON, FL 33050 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: 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 Statues.

SIGNATURE: GLENN GIDSEG MGR 04/20/2012