

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074559

FILED
Mar 18, 2009
Secretary of State

Entity Name: G&G HOLDINGS OF NAPLES, LLC

Current Principal Place of Business:

770 FOUNTAINHEAD LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

137 FORESTWOOD DR.
NAPLES, FL 34110

New Mailing Address:

FEI Number: 86-1144900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOSEPH G ESQ.
PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34108 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: MR. () Delete
Name: GIBLIN, CORMAC J
Address: 770 FOUNTAINHEAD LANE
City-St-Zip: NAPLES, FL 34103

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: CORMAC GIBLIN

MR.

03/18/2009

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