

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2012
Secretary of State

Entity Name: G&G HOLDINGS OF NAPLES, LLC

Current Principal Place of Business:

137 FORESTWOOD DR.
NAPLES, FL 34110

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.
Name: GIBLIN, CORMAC J
Address: 1100 12TH AVE. SOUTH C-109
City-St-Zip: NAPLES, FL 34102

Title: MR.
Name: DARREN, GERSCH R
Address: 137 FORESTWOOD DR.
City-St-Zip: NAPLES, FL 34110

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: DARREN GERSCH

MBR

04/08/2012

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