2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088330

Entity Name: G CUBED, LLC

FILED Mar 02, 2010 Secretary of State

Date

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

10290 ATLANTIC BOULEVARD JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

10290 ATLANTIC BOULEVARD JACKSONVILLE, FL 32225

FEI Number: 65-1260675 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:

GOETZ, WILLIAM A 10290 ATLANTIC BOULEVARD JACKSONVILLE, FL 32225 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 GOETZ, WILLIAM A

 Address:
 10290 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: VP

 Name:
 GOETZ, GLENN C

 Address:
 10290 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: VP

 Name:
 GOETZ, MARK A

 Address:
 10290 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: WILLIAM A GOETZ PRES 03/02/2010