

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088330

Entity Name: G CUBED, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

10290 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

10290 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 65-1260675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, WILLIAM A
10290 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 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: 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 Statutes.

SIGNATURE: WILLIAM A GOETZ

PRES

06/14/2011

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