

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089610

FILED
Jul 05, 2007
Secretary of State

Entity Name: G & S ENTERPRISES OF N.W. FLORIDA, LLC

Current Principal Place of Business:

408 PRISTINE LANE
MARY ESTHER, FL 32569 US

New Principal Place of Business:

429 MARY ESTHER CUT OFF
SUITE 2
FORT WALTON BEACH, FL 32569 US

Current Mailing Address:

408 PRISTINE LANE
MARY ESTHER, FL 32569 US

New Mailing Address:

429 MARY ESTHER CUT OFF
SUITE 2
FORT WALTON BEACH, FL 32548 US

FEI Number: 54-2184913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GERDAN, TUNCAY
408 PRISTINE LANE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

UCAK, SERDAR
429 MARY ESTHER CUT OFF
SUITE 2
FORT WALTON BEACH, FL 32548 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: SERDAR UCAK

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERDAN, TUNCAY
Address: 408 PRISTINE LANE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM () Delete
Name: UCAK, SERDAR
Address: 408 PRISTINE LANE
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERDAN, TUNCAY
Address: P.O. BOX 455
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM (X) Change () Addition
Name: UCAK, SERDAR
Address: P.O. BOX 455
City-St-Zip: MARY ESTHER, FL 32569 US

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: SERDAR UCAK

MGRM

07/05/2007

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