

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089610

FILED
Mar 27, 2009
Secretary of State

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

Current Principal Place of Business:

1982 LEWIS TURNER BLVD
SUITE A
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

710 A NORTH PARK BLVD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

1982 LEWIS TURNER BLVD
SUITE A
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

710 A NORTH PARK BLVD
FORT WALTON BEACH, FL 32547 US

FEI Number: 54-2184913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCAK, SERDAR
1982 LEWIS TURNER BLVD
SUITE A
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

UCAK, SERDAR
710 A NORTH PARK BLVD
FORT WALTON BEACH, FL 32547 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERDAN, TUNCAY
Address: 710 A NORTH PARK BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM (X) Change () Addition
Name: UCAK, SERDAR
Address: 710 A NORTH PARK BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Change (X) Addition
Name: GERDAN, SULEYMAN
Address: 710 A NORTH PARK BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Change (X) Addition
Name: GERDAN, TURGAY
Address: 710 A NORTH PARK BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 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: TUNCAY GERDAN

MGRM

03/27/2009

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