2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090292

Entity Name: G2 PROPERTIES, LLC

FILED Apr 20, 2006 Secretary of State

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

4501 MANATEE AVENUE WEST 1180 8TH AVE. W. UNIT 217 UNIT 311

BRADENTON, FL 34209 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

4501 MANATEE AVENUE WEST 1180 8TH AVE. W. UNIT 217 UNIT 311

BRADENTON, FL 34209 PALMETTO, FL 34221

FEI Number: 20-3458232 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:

ROSENBERG, DAVID H ESQ. 6151 LAKE OSPREY DR. THIRD FLOOR, SUITE 338 SARASOTA, FL 34240 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GABERT, GREGORY J
 Name:
 GABERT, GREGORY J

 Address:
 4501 MANATEE AVENUE WEST, #217
 Address:
 1180 8TH AVE. W. #311

 City-St-Zip:
 BRADENTON, FL 34209 US
 City-St-Zip:
 PALMETTO, FL 34221 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GRISWOLD, AMY A
 Name:
 GRISWOLD, AMY A

 Address:
 4501 MANATEE AVENUE WEST, #217
 Address:
 1180 8TH AVE. W. #311

 City-St-Zip:
 BRADENTON, FL 34209 US
 City-St-Zip:
 PALMETTO, FL 34221 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY A GRISWOLD MGRM 04/20/2006