2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000017170

Entity Name: G & T ENTERPRISE OF ST. AUGUSTINE, LLC

FILED Aug 03, 2010 Secretary of State

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

8725 YOUNGERMAN COURT 305

JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

8725 YOUNGERMAN COURT 305 JACKSONVILLE, FL 32244

FEI Number: 20-4775470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEARES, TERESA

8725 YOUNGERMAN COURT
305

JACKSONVILLE, FL 32244 US

MEARES, GARY
8725 YOUNGERMAN COURT
305

JACKSONVILLE, FL 32244 US

MEARES, GARY
8725 YOUNGERMAN COURT
305

JACKSONVILLE, FL 32244 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: GARY MEARES 08/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: MEARES, GARY

Address: 8725 YOUNGERMAN COURT #305 City-St-Zip: JACKSONVILLE, FL 32244

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: GARY MEARES MGR 08/03/2010