

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020396

FILED
Apr 29, 2009
Secretary of State

Entity Name: G & G, LLC

Current Principal Place of Business:

664 RIDGEWOOD DRIVE
DAPHNE, AL 36526

New Principal Place of Business:

Current Mailing Address:

664 RIDGEWOOD DRIVE
DAPHNE, AL 36526

New Mailing Address:

FEI Number: 20-4371799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, BLAKE
C/O HAYWARD & GRANT
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 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: MGR () Delete
Name: GRAY, RONALD K
Address: 664 RIDGEWOOD DRIVE
City-St-Zip: DAPHNE, AL 36526

Title: MGR () Delete
Name: GOSS, JOHN B
Address: 114 MADDOX WOODS DRIVE
City-St-Zip: GRIFFIN, GA 30224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD K. GRAY

MGR

04/29/2009

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