2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026604

Entity Name: G&M GROUP LLC

FILED May 04, 2009 Secretary of State

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

1800 S OCEAN BLVD **APT 410**

POMPANO BEACH, FL 33062

New Mailing Address: Current Mailing Address:

1800 S OCEAN BLVD **APT 410** POMPANO BEACH, FL 33062

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE#4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

MGRM

ADDITIONS/CHANGES:

MGRM

MGRM Title: MGRM () Delete (X) Change () Addition MURPHY, PATRICK W MURPHY, PATRICK W Name: Name: Address: 1800 S. OCEAN BLD APT 410 Address: 1800 S. OCEAN BLD APT 410

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Delete Title: (X) Change () Addition Name: GONNERMAN, MICHAEL Name: GONNERMAN, MICHAEL Address: 16561 200 31ST AVE Address: 16561 200 31ST AVE City-St-Zip: SPIRIT LAKE, IA 51360 City-St-Zip: SPIRIT LAKE, IA 51360 US

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

ALEXANDER, ANTHONY J Name: Name: Address: Address: 4900 CYPRESS COURT City-St-Zip: City-St-Zip: OAK FOREST, IL 60452 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: PATRICK W. MURPHY **MGRM** 05/04/2009