2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026604

Entity Name: G&M GROUP LLC

FILED Mar 31, 2010 Secretary of State

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

1800 S OCEAN BLVD APT 410

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1800 S OCEAN BLVD APT 410 POMPANO BEACH, FL 33062

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

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:

Title: MGRM

 Name:
 MURPHY, PATRICK W

 Address:
 1800 S. OCEAN BLD
 APT 410

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

Title: MGRM

 Name:
 GONNERMAN, MICHAEL

 Address:
 16561 200 31ST AVE

 City-St-Zip:
 SPIRIT LAKE, IA 51360 US

Title: MGRM

 Name:
 ALEXANDER, ANTHONY J

 Address:
 4900 CYPRESS COURT

 City-St-Zip:
 OAK FOREST, IL 60452 US

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: ANTHONY J. ALEXANDER MGRM 03/31/2010