

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042293

Entity Name: G&S WINGS, LLC

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

4080 GREYSTONE DRIVE  
CLERMONT, FL 34711

## New Principal Place of Business:

3120 S KIRKMAN RD  
SUITE F  
ORLANDO, FL 32811

## Current Mailing Address:

4080 GREYSTONE DRIVE  
CLERMONT, FL 34711

## New Mailing Address:

4080 GREYSTONE DR  
CLERMONT, FL 34711

FEI Number: 20-4770656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, GEORGE S  
4080 GREYSTONE DRIVE  
CLERMONT, FL 34711 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: MGRM ( ) Delete  
Name: WARD, GEORGE S  
Address: 4080 GREYSTONE DRIVE  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM ( ) Delete  
Name: WARD, STEPHANIE T  
Address: 4080 GREYSTONE DRIVE  
City-St-Zip: CLERMONT, FL 34711

## 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: GEORGE S WARD

MGRM

01/28/2008

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