

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066727

FILED
Apr 25, 2008
Secretary of State

Entity Name: GMG FINANCIAL, LLC

Current Principal Place of Business:

780 CARILLON PARKWAY SUITE 201
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2004 S PARSONS AVE STE. B
SEFFNER, FL 33584

Current Mailing Address:

5470 E. BUSCH BLVD. SUITE 210
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-5146091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: GRAVES, GEORGE M
Address: 2605 BERMUDA LAKE DRIVE #204
City-St-Zip: BRANDON, FL 33570

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PATTERSON, MIGUAL D
Address: 32 MCARTHUR COURT
City-St-Zip: ANDERSON, IN 46012

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 M GRAVES

MGRM

04/25/2008

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