2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L06000090139

Entity Name: GENERAL HOLDINGS & INVESTMENTS, LLC

Current Principal Place of Business:

1410 N.E. 8TH AVE.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4230
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-5814474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROADERICK, JASON
228 S. E. 31ST AVE.
OCALA, FL 34471 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: ROADERICK, JASON
Address: 228 S. E. 31ST AVE.
City-St-Zip: OCALA, FL 34471

Title: MGRM ( ) Delete
Name: DEMENZES, CHARLES
Address: 12601 S. E. SUNSET HARBOR RD.
City-St-Zip: WEIRSDALE, FL 32195

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: CHARLES DEMENZES MGRM 03/23/2009

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