2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2007
Secretary of State

DOCUMENT# L06000091005

Entity Name: G & G CAPITAL PARTNERS I, LLC

Current Principal Place of Business:

502 HARMON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

5720 LBJ FREEWAY, STE. 190
DALLAS, TX 75240 US

Current Mailing Address:

502 HARMON AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

5720 LBJ FREEWAY, STE. 190
DALLAS, TX 75240 US

FEI Number: 20-5565415 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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: MGR ( ) Delete
Name: GENTRY, SHAWN
Address: 601 EAGLE TRAIL
City-St-Zip: KELLER, TX 76248 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GENTRY, SHAWN
Address: 5720 LBJ FREEWAY, STE. 190
City-St-Zip: DALLASX, TX 75240 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: SHAWN GENTRY MGR 07/09/2007

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