

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091005

FILED
Feb 12, 2009
Secretary of State

Entity Name: G & G CAPITAL PARTNERS I, LLC

Current Principal Place of Business:

5720 LBJ FREEWAY, STE. 190
TABLETOP MEDIA/SHAWN GENTRY
DALLAS, TX 75240 US

Current Mailing Address:

5720 LBJ FREEWAY, STE. 190
TABLETOP MEDIA/SHAWN GENTRY
DALLAS, TX 75240 US

New Principal Place of Business:

5720 LBJ FREEWAY, STE. 100
TABLETOP MEDIA/SHAWN GENTRY
DALLAS, TX 75240 US

New Mailing Address:

5720 LBJ FREEWAY, STE. 100
TABLETOP MEDIA/SHAWN GENTRY
DALLAS, TX 75240 US

FEI Number: 20-5565415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 5720 LBJ FREEWAY, STE. 190
City-St-Zip: DALLAS, TX 75240 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENTRY, SHAWN
Address: 5720 LBJ FREEWAY, STE. 100
City-St-Zip: DALLAS, 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

MD

02/12/2009

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