

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105935

Entity Name: G&F RESOURCES, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1155 LOUISIANA AVE.
SUITE 204
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 2455
WINTER PARK, FL 32790

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERI, MARIO G
1155 LOUISIANA AVE
SUITE 204
WINTER PARK, FL 32789 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: FERRERI, MARIO G
Address: 1155 LOUISIANA AVE., STE 204
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: GHEZZI, PAMELA S
Address: 1155 LOUISIANA AVE., STE 204
City-St-Zip: WINTER PARK, FL 32789

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 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: MARIO G. FERRERI

MGR

01/31/2007

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