

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105935

Entity Name: G&F RESOURCES, LLC

FILED  
May 07, 2008  
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: 26-0505664      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:**

**Name and Address of New Registered Agent:**

FERRERI, MARIO G  
1155 LOUISIANA AVE  
SUITE 204  
WINTER PARK, FL 32789 US

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 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

05/07/2008

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