2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105935

Entity Name: G&F RESOURCES, LLC

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1155 LOUISIANA AVE. 4286 ANISSA AVENUE

SUITE 204 STE 303

WINTER PARK, FL 32789 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

PO BOX 2455 4286 ANISSA AVENUE

WINTER PARK, FL 32790 STE 303

ORLANDO, FL 32814

FEI Number: 26-0505664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 GHEZZI, PAMELA S 1155 LOUISIANA AVE 4286 ANISSA AVENUE SUITE 204 STE 303

WINTER PARK, FL 32789 US ORLANDO, FL 32814 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: PAMELA S GHEZZI 05/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FERRERI, MARIO G

Address: 2856 HIGHLAND VIEW CIRCLE City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: GHEZZI, PAMELA S

Address: 4286 ANISSA AVENUE STE 303

City-St-Zip: ORLANDO, FL 32814

I hereby 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 Statues.

SIGNATURE: MARIO G FERRERI MGR 05/10/2010