

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121298

Entity Name: GMR ENTERPRISES, LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

BOX 731701
ORMOND BEACH, FL 32173 US

New Principal Place of Business:

875 DERBYSHIRE ROAD
157
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

P.O. BOX 731701
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 20-8086914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GUY M
BOX 731701
ORMOND BEACH, FL 32173 US

Name and Address of New Registered Agent:

ROBERTS, GUY M
875 DERBYSHIRE ROAD
157
DAYTONA BEACH, FL 32117 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:

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, GUY M
Address: BOX 731701
City-St-Zip: ORMOND BEACH, FL 32173 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, GUY M
Address: 875 DERBYSHIRE ROAD, # 157
City-St-Zip: DAYTONA BEACH, FL 32117 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: GUY M ROBERTS

MGRM

01/11/2009

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