

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025065

Entity Name: G & V INVESTMENTS LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

756 VIA TOSCANA
WELLINGTON, FL 33414 US

New Principal Place of Business:

3845 VICTORIA ROAD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

756 VIA TOSCANA
WELLINGTON, FL 33414 US

New Mailing Address:

3845 VICTORIA ROAD
WEST PALM BEACH, FL 33411 US

FEI Number: 20-8602651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MIQUEL, ALBERTO
5100 S. DIXIE HWY,
SUITE 10
WEST PALM BEACH, FL 33405 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: ALBERTO MIQUEL

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VICENTE, EFRAIM G
Address: 756 VIA TOSCANA
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: GOMEZ, OSCAR
Address: 756 VIA TOSCANA
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: VICENTE, JOSE A
Address: 756 VIA TOSCANA
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: RODRIGUEZ, OTTO
Address: 756 VIA TOSCANA
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICENTE, EFRAIM G
Address: 3845 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: GOMEZ, OSCAR
Address: 3845 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: VICENTE, JOSE A
Address: 3845 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, OTTO
Address: 3845 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 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: JOSE A. VICENTE

MGRM

04/23/2008

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