

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000027994

FILED
Dec 03, 2009
Secretary of State

Entity Name: THREE G'S HOLDINGS LLC

Current Principal Place of Business:

7650 S.W. 75TH AVE.
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

7650 S.W. 75TH AVE.
OCALA, FL 34476 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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: PRES () Delete
Name: GEATCHES, JERRY B
Address: 7650 S.W. 75TH AVE.
City-St-Zip: OCALA, FL 34476 US

Title: VP () Delete
Name: GEATCHES, JEAN A
Address: 7650 S.W. 75TH AVE.
City-St-Zip: OCALA, FL 34476 US

Title: CFO () Delete
Name: GEATCHES, PAUL S
Address: 7650 SW 75TH AVENUE
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: GEATCHES, JEAN A
Address: 7650 S.W. 75TH AVE.
City-St-Zip: OCALA, FL 34476 US

Title: VP (X) Change () Addition
Name: GEATCHES, PAUL S
Address: 7650 SW 75TH AVENUE
City-St-Zip: OCALA, FL 34476 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: PAUL GEATCHES

VP

12/03/2009

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