

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039082

Entity Name: G3 HOLDINGS LLC

FILED  
Jan 26, 2008  
Secretary of State

## Current Principal Place of Business:

14902 FAVERSHAM CIRCLE  
ORLANDO, FL 32826

## New Principal Place of Business:

14902 FAVERSHAM CIR  
ORLANDO, FL 32826

## Current Mailing Address:

14902 FAVERSHAM CIRCLE  
ORLANDO, FL 32826

## New Mailing Address:

14902 FAVERSHAM CIR  
ORLANDO, FL 32826

FEI Number: 20-8816208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, ANDRES  
14902 FAVERSHAM CIRCLE  
ORLANDO, FL 32829 US

## Name and Address of New Registered Agent:

MENDEZ, ANDRES  
14902 FAVERSHAM CIR  
ORLANDO, FL 32826 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:

01/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ANDRES MENDEZ REVOCA, BLE TRUST  
Address: 14902 FAVERSHAM CIRCLE  
City-St-Zip: ORLANDO, FL 32826

Title: MGRM ( ) Delete  
Name: MENDEZ, ANTONIO  
Address: 1421 NW 138TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: NUNEZ, MIGUEL A  
Address: 2645 DOUGLAS ROAD, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ANDRES MENDEZ REVOCA, BLE TRUST  
Address: 14902 FAVERSHAM CIR  
City-St-Zip: ORLANDO, FL 32826

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: ANDRES MENDEZ

MGRM

01/26/2008

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