

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077346

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE G GROUP HOLDINGS L.L.C.

Current Principal Place of Business:

2790 KINGS LAKE BLVD. #102
102
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

2790 KINGS LAKE BLVD. #102
102
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 26-0652294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, ROBERT L
2790 KINGS LAKE BLVD. #102
NAPLES, FL 34112 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: MGRM
Name: GARRITY, ROBERT L
Address: 2790 KINGS LAKE BLVD. #102
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: GARRITY, PEGGY
Address: 2790 KINGS LAKE BLVD. #102
City-St-Zip: NAPLES, FL 34112 US

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 Statutes.

SIGNATURE: ROBERT L. GARRITY

MGRM

03/31/2010

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