2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083405

Entity Name: GG&G HOLDINGS, LLC

City-St-Zip:

MOUNT DORA, FL 32757 US

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 145 BELLAGIO CIR SANFORD, FL 32771 US **Current Mailing Address: New Mailing Address:** 145 BELLAGIO CIR SANFORD, FL 32771 US FEI Number: 26-0730374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAVES, ROCKY R 145 BELLAGIO CIR SANFORD, FL 32771 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GRAVES, ROCKY R Name: Name: Address: 25513 HIGH HAMPTON CIRCLE Address: City-St-Zip: SORRENTO, FL 32776 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GORY, JAMES Name: Address: 25542 HAWKS RUN LANE Address: City-St-Zip: SORRENTO, FL 32776 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition STURA, GARY A Name: Name: 1717 E. LINCOLN AVE Address: Address:

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.

City-St-Zip:

SIGNATURE: ROCKY R GRAVES MGR 04/22/2009