2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L07000083641 1. Entity Name 04-21-2008 90325 034 ***138.75 G. G. & SONS, LLC Principal Place of Business Mailing Address 139 BLUFFVIEW DRIVE 139 BLUFFVIEW DRIVE 60026504 409 **BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 26-0725275 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GORMAN, JOANNE Street Address (P.O. Box Number is Not Acceptable) 139 BLUFFVIEW DRIVE BELLEAIR BLUFFS, FL 33770 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 12/01/08 · Gozma GORMAN JOANNE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition MGR TIT≀ F ☐ Change TITLE ☐ Delete GORMAN, JOANNE NAME NAME 139 BLUFFVIEW DRIVE #409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-7IP BELLEAIR BLUFFS, FL 33770 MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE GAYHART, BARBARA NAME STREET ADDRESS 139 BLUFFVIEW DRIVE #407 STREET ADDRESS BELLEAIR BLUFFS, FL 33770 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 7ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE