

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117657

Entity Name: G & J MOTORWAY, L.L.C.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

8159 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

8159 ULMERTON RD.
LARGO, FL 33771

Current Mailing Address:

2003 DEL BETMAR RD
CLEARWATER, FL 33763

New Mailing Address:

2003 DEL BETMAR RD.
CLEARWATER, FL 33763

FEI Number: 26-1387473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLLO, JOHN
2003 DEL BETMAR RD
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

CAROLLO, JOHN C
2003 DEL BETMAR RD.
CLEARWATER, FL 33763 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: JOHN C CAROLLO

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAROLLO, JOHN
Address: 2003 DEL BETMAR RD
City-St-Zip: CLEARWATER, FL 33763

Title: MGR () Delete
Name: CAROLLO, GREGORY
Address: 8159 ULMERTON RD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: CAROLLO, JOHN C
Address: 2003 DEL BETMAR RD.
City-St-Zip: CLEARWATER, FL 33763

Title: MGR. (X) Change () Addition
Name: CAROLLO, GREGORY J
Address: 8159 ULMERTON RD.
City-St-Zip: LARGO, FL 33771

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: GREG CAROLLO

MGR.

02/16/2009

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