2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121648

Entity Name: GMF EQUITY GROUP, LLC

FILED Jun 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

413 CLEVELAND STREET 6301 58TH STREET

CLEARWATER, FL 33755 US SUITE 1106

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

413 CLEVELAND STREET 6301 58TH STREET

CLEARWATER, FL 33755 US SUITE 1106

PINELLAS PARK, FL 33781 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOKE, PETER A
411 CLEVELAND STREET
172

CLEARWATER, FL 33755 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COOKE, PETER A
 Name:

 Address:
 411 CLEVELAND STREET # 172
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CORNISH, ROBERT M
 Name:

 Address:
 2621 WEST GRAND RESERVE CIRCLE # 420
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SEABROOK, WIL
 Name:

 Address:
 644 LOUDEN AVE
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 COOKE, NIRVANA
 Name:

 Address:
 411 CLEVELAND STREET # 172
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 COOKE, PAUL'S
 Name:

 Address:
 C/O 411 CLEVELAND STREET # 172
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755 US
 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: PETER COOKE MGRM 06/03/2008