2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000755

Entity Name: G & G SECURITIES, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD., SUITE 1

SARASOTA, FL 34236

1990 MAIN STREET, #801 SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BLVD., SUITE 1

SARASOTA, FL 34236

SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET, #801 SARASOTA, FL 34236

GLENDINNING, RENEA M CPA

FEI Number: 98-0563763 FEI Number Applied For () FEI Number Not Applicable () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

1990 MAIN STREET

#801

SARASOTA, FL 34236 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: RENEA M. GLENDINNING

46 NORTH WASHINGTON BLVD., SUITE 1

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

LPS CORPORATE SERVICES, INC

MGRM () Delete

G & G SECURITIES, LTD. Name:

Address: 46 NORTH WASHINGTON BLVD., SUITE 1

City-St-Zip: SARASOTA, FL 34236 ADDITIONS/CHANGES:

Title:

(X) Change () Addition

G & G SECURITIES, LTD. Name: Address: 1990 MAIN STREET, #801 City-St-Zip: SARASOTA, FL 34236

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: G & G SECURITIES, LTD

MGRM

05/01/2009