

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034467

Entity Name: G. DOUGLAS GROUP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2815 SE 30TH ST
OCALA, FL 34471

New Principal Place of Business:

3433 LITHIA PINECREST ROAD
SUITE 315
VALRICO, FL 33594

Current Mailing Address:

P O BOX 2466
OCALA, FL 34478

New Mailing Address:

FEI Number: 26-2151036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBERSON, GARY
2815 SE 30TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GIBERSON, GARY D MGR
3433 LITHIA PINECREST ROAD
VALRICO, FL 33594 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: GARY D. GIBERSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBERSON, GARY D
Address: P O BOX 2466
City-St-Zip: Ocala, FL 34478

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIBERSON, GARY D MGR
Address: P O BOX 2466
City-St-Zip: Ocala, FL 34478

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: GARY D. GIBERSON

MGR

04/28/2009

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