

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034467

Entity Name: G. DOUGLAS GROUP, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3433 LITHIA PINECREST ROAD
SUITE 315
VALRICO, FL 33594

New Principal Place of Business:

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 D MGR
3433 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GIBERSON, GARY D MGR
Address: P O BOX 2466
City-St-Zip: OCALA, FL 34478

I hereby 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

04/29/2010

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