

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043785

Entity Name: THE G&O GROUP, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

10075 GATE PARKWAY N
#2004
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

2800 FOREST BLVD.
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10075 GATE PARKWAY N
#2004
JACKSONVILLE, FL 32246 US

New Mailing Address:

2800 FOREST BLVD.
JACKSONVILLE, FL 32246 US

FEI Number: 26-2530954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLESIU, TODD M
10075 GATE PARKWAY N
#2004
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLESIU, TODD M
Address: 3427 BETHEL ROAD
City-St-Zip: WILMINGTON, NC 28409 US

Title: MGRM
Name: RICKARD, JOANNA K
Address: 3427 BETHEL ROAD
City-St-Zip: WILMINGTON, NC 28409 US

Title: MGRM
Name: BURNS, NICHOLAS H
Address: 2800 FOREST BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM
Name: MANZOLINI, REBECCA E
Address: 4132 SOUTH RAINBOW BLVD. #418
City-St-Zip: LAS VEGAS, NV 89103 US

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: TODD MICHAEL OLESIU

MGRM

04/27/2010

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