2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L08000056182

Entity Name: GGG1, LLC

Current Principal Place of Business:

105 BEACH DRIVE
STE. A5
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1419
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 26-2757059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

GHOSH, JAY
105 BEACH DRIVE
STE. A5
FORT WALTON BEACH, FL 32547 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	( ) Delete
Name:	GHOSH, JAY	
Address:	105 BEACH DRIVE, STE. A5	
City-St-Zip:	FORT WALTON BEACH, FL 32547	
Title:	MGRM	( ) Delete
Name:	GOODPASTER, HOWARD	
Address:	101 POQUITO ROAD	
City-St-Zip:	SHALIMAR, FL 32579	
Title:	MGRM	( ) Delete
Name:	GOODPASTER, CHRIS	
Address:	101 POQUITO ROAD	
City-St-Zip:	SHALIMAR, FL 32579	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: JAYANTA GHOSH MGR 05/01/2009

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