2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056182

Entity Name: GGG1, LLC

FILED Apr 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

105 BEACH DRIVE STE. A5

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

P.O. BOX 1419

FORT WALTON BEACH, FL 32549

FEI Number: 26-2757059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHOSH, JAY 105 BEACH DRIVE STE. A5 FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: GHOSH, JAY

Address: 105 BEACH DRIVE, STE. A5
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM

Name: GOODPASTER, HOWARD Address: 101 POQUITO ROAD City-St-Zip: SHALIMAR, FL 32579

Title: MGRM

Name: GOODPASTER, CHRIS Address: 101 POQUITO ROAD City-St-Zip: SHALIMAR, FL 32579

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 Statues.

SIGNATURE: JAYANTA GHOSH MGR 04/30/2010