

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056182

Entity Name: GGG1, LLC

FILED
Apr 04, 2011
Secretary of State

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 ()

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
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 Statutes.

SIGNATURE: JAY GHOSH

MGR

04/04/2011

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