

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063105

Entity Name: G & M CORTEZ, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

412 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

8586 PEGASUS DRIVE
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

412 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972 US

New Mailing Address:

8586 PEGASUS DRIVE
LEHIGH ACRES, FL 33971 US

FEI Number: 26-3009705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, GIOVANNI M
412 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

CORTEZ, GIOVANNI M
8586 PEGASUS DRIVE
LEHIGH ACRES, FL 33971 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: GIOVANNI CORTEZ

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTEZ, GIOVANNI M
Address: 412 WINDERMERE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTEZ, GIOVANNI M
Address: 8586 PEGASUS DRIVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: GIOVANNI CORTEZ

MGRM

03/11/2009

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