

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087822

FILED
Feb 25, 2009
Secretary of State

Entity Name: G & E ENTERPRISES OF VOLUSIA COUNTY, L.L.C.

Current Principal Place of Business:

3004 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

3004 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

3004 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Mailing Address:

3004 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

FEI Number: 26-4323765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSWALD, EMIL
3004 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

PUSWALD, EMIL
3004 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUSWALD, EMIL
Address: 3004 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUSWALD, EMIL
Address: 3004 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGR () Change (X) Addition
Name: PUSWALD, GERTRUDE
Address: 3004 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 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: EMIL PUSWALD

MGRM

02/25/2009

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