

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010523

Entity Name: G & S 09, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4255 CAPE HAZE DR
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

4255 CAPE HAZE DR
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 26-4176795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOHN W
4255 CAPE HAZE DR
PLACIDA, FL 33946 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: SMALTZ, ROBERT G TRUSTEE
Address: 4255 CAPE HAZE DR
City-St-Zip: PLACIDA, FL 33946

Title: MGR
Name: SMALTZ, SHEILA A TRUSTEE
Address: 4255 CAPE HAZE DR
City-St-Zip: PLACIDA, FL 33946

Title: MGR
Name: GILLESPIE, JOHN W
Address: 4255 CAPE HAZE DR
City-St-Zip: PLACIDA, FL 33946

Title: MGR
Name: GILLESPIE, SYLVIA A
Address: 4255 CAPE HAZE DR
City-St-Zip: PLACIDA, FL 33946

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: JOHN W. GILLESPIE

RA

01/11/2010

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