

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050154

FILED
Apr 27, 2011
Secretary of State

Entity Name: G & A ASSET HOLDINGS "L.L.C."

Current Principal Place of Business:

3284 PEBBLE BEACH DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3284 PEBBLE BEACH DR.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-2585979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY MANAGEMENT SERVICES INC.
3284 PEBBLE BEACH DR.
LAKE WORTH, FL 33467 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: KEY MANAGEMENT SERVICES INC.
Address: P. O. BOX 2423
City-St-Zip: PALM BEACH, FL 33480

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: GARY A HODACH

MGR

04/27/2011

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