

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118140

FILED
Mar 09, 2011
Secretary of State

Entity Name: G & C REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1069 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1069 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-3966672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELHILOW, MARK
101 N. CLEMAGTIS STREET
SUITE 220
WEST PALM BEACH, FL 33401 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: MGRM
Name: BEATY, CLARK LATHAM
Address: 1069 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: BEATY, GRANT LATHAM
Address: 1069 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CLARK BEATY

MGRM

03/09/2011

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