

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118140

FILED
Apr 23, 2012
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:

1069 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 UN

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 (X)**

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: GRANT LATHAM BEATY

MGRM

04/23/2012

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