2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077346

Entity Name: THE G GROUP HOLDINGS L.L.C.

Current Principal Place of Business:

4952 WESTCHESTER CT.

#3903

NAPLES, FL 34105

Current Mailing Address:

4952 WESTCHESTER CT.

#3903

NAPLES, FL 34105 US

FEI Number: 26-0652294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARRITY, ROBERT L 4952 WESTCHESTER CT. #3903 NAPLES, FL 34105 US

NAI 223, 12 34103 03

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

FILED Mar 19, 2014

Secretary of State

CC8237693770

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GARRITY, ROBERT L Name GARRITY, PEGGY

Address 4952 WESTCHESTER CT. Address 4952 WESTCHESTER CT.

#3903 #3903

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L. GARRITY

PARTNER

03/19/2014