2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054829

Entity Name: G.J.H. PROPERTIES, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6985 57TH STREET

VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

PO BOX 1586

VERO BEACH, FL 32961 US

FEI Number: 20-1494468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRIS, CHARLES E 817 BEACHLAND BLVD. VEDO REACH EL 32963

VERO BEACH, FL 32963 US

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: HERAN, GLENN F Address: PO BOX 1586

City-St-Zip: VERO BEACH, FL 32961

Title: MGR

Name: HERAN, JEANNIE M Address: PO BOX 1586

City-St-Zip: VERO BEACH, FL 32961 US

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 Statues.

SIGNATURE: GLENN HERAN MGRM 02/15/2011