

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138468

FILED
Jun 12, 2012
Secretary of State

Entity Name: G H & G HILLSBOROUGH, LLC

Current Principal Place of Business:

5306 HOLMES BLVD
SUITE 820
HOLMES BEACH, FL 34217

New Principal Place of Business:

101 SOUTH BAY BLVD.
SUITE B-3
ANNA MARIA, FL 34216

Current Mailing Address:

5306 HOLMES BLVD
SUITE 820
HOLMES BEACH, FL 34217

New Mailing Address:

PO BOX 732
ANNA MARIA, FL 34216

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWE, DAN
5306 HOLMES BLVD
SUITE 820
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

HOWE, DAN
101 SOUTH BAY BLVD
SUITE B-3
ANNA MARIA, FL 34216 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: _____ 06/12/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWE, DAN
Address: 101 SOUTH BAY BLVD
City-St-Zip: ANNA MARIA, FL 34216

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: DANIEL S. HOWE MGR 06/12/2012

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