

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017026

Entity Name: GH&G MADEIRA BEACH, LLC

Current Principal Place of Business:

1399 CHURCH STREET
DECATUR, GA 30030

Current Mailing Address:

P.O BOX 732
ANNA MARIA, FL 34216 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWE, DANIEL S
5309 SUNRISE LANE
HOLMES BEACH, FL 34217 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

Authorized Person(s) Detail :

Title MGR
Name HOWE, DANIEL S
Address 5309 SUNRISE LANE
City-State-Zip: HOLMES BEACH FL 34217

Title MGR
Name GRAVELY, MARK
Address 5306 HOLMES BLVD., STE. 820
City-State-Zip: HOLMES BEACH FL 34217

Title MGR
Name GRYBOSKI, WILLIAM E
Address 1399 CHURCH STREET
City-State-Zip: DECATUR GA 30030

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL S. HOWE

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date