2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014653

Entity Name: GHS VENTURE, LLC

FILED Jan 11, 2006 Secretary of State

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

552 N ISLAND DR GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

552 N ISLAND DR GOLDEN BEACH, FL 33160

FEI Number: 88-0419647 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:

DANIELS, NICHOLAS M THERREL BAISDEN PA ONE SE 3RD AVE SUITE 2400 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SINGER, GLENN H
 Name:

 Address:
 552 N ISLAND DR
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLENN H. SINGER MGR 01/11/2006