

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022803

Entity Name: G.H. PROPERTIES, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2625 CLARK RD.
TAMPA, FL 336182303

New Principal Place of Business:

2625 CLARK RD.
TAMPA, FL 336182303 US

Current Mailing Address:

2625 CLARK RD.
TAMPA, FL 336182303

New Mailing Address:

2625 CLARK RD.
TAMPA, FL 336182303 US

FEI Number: 30-0001327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BRENDA
2625 CLARK RD.
TAMPA, FL 336182303 US

Name and Address of New Registered Agent:

GRAY, BRENDA J
2625 CLARK RD.
TAMPA, FL 336182303 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: BRENDA J. GRAY

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAY, BRENDA J
Address: 2625 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA J. GRAY

MRS.

04/19/2005

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