2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000234

Entity Name: GHP GROUP, LLC

FILED Apr 30, 2007 Secretary of State

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

25 CASTLE PLACE

PAGOSA SPRINGS, CO 81147 US

Current Mailing Address: New Mailing Address:

25 CASTLE PLACE

PAGOSA SPRINGS, CO 81147 US

FEI Number: 80-0005752 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:

BRADLEY, MICHAEL S 25 CASTLE PLACE

PAGOSA SPRINGS, CO, FL 81147 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:
 BRADLEY, MICHAEL S
 Name:

 Address:
 25 CASTLE PLACE
 Address:

 City-St-Zip:
 PAGOSA SPRINGS, CO 81147
 City-St-Zip:

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

 Name:
 BRADLEY, MONICA K
 Name:

 Address:
 25 CASTLE PLACE
 Address:

 City-St-Zip:
 PAGOSA SPRINGS, CO 81147
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MONICA BRADLEY MGRM 04/30/2007