

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007449

Entity Name: GMDH, L.L.C.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

507 FORREST STREET, SEASIDE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 4624
SANTA ROSA BEACH, FL 324594624

New Mailing Address:

FEI Number: 47-0870413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERSBY, NANCY
507 FORREST STREET, SEASIDE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WEATHERSBY, EUGENE W
Address: 507 FORREST STREET, SEASIDE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEATHERSBY, EUGENE W
Address: 507 FORREST STREET, SEASIDE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Change (X) Addition
Name: WEATHERSBY, NANCY B
Address: 507 FORREST STREET, SEASIDE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: EUGENE W WEATHERSBY

MGR

01/23/2009

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