

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010936

Entity Name: GHA FALLS II, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3755 7TH TERRACE SUITE 301
VERO BEACH, FL 32960

New Principal Place of Business:

3755 7TH TERRACE SUITE 302B
VERO BEACH, FL 32960

Current Mailing Address:

3755 7TH TERRACE SUITE 301
VERO BEACH, FL 32960

New Mailing Address:

PMB #257
505 BEACHLAND BLVD., STE 1
VERO BEACH, FL 32963

FEI Number: 01-0726820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, SCOTT
3755 7TH TERRACE SUITE 301
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RITCHEY, SCOTT
3755 7TH TERRACE SUITE 302B
VERO BEACH, FL 32960 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:

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAND HARBOR PROPERT, Y HOLDINGS, IN C .
Address: 3755 7TH TERRACE, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAND HARBOR PROPERT, Y HOLDINGS, IN C .
Address: 3755 7TH TERRACE, SUITE 302B
City-St-Zip: VERO BEACH, FL 32960

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: SCOTT RITCHEY

MGRM

04/15/2005

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