

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010936

FILED
Feb 22, 2007
Secretary of State

Entity Name: GHA FALLS II, LLC

Current Principal Place of Business:

2555 27TH AVENUE
G-5
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7410 30TH COURT
VERO BEACH, FL 32967 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: GRAND HARBOR PROPERT, Y HOLDINGS, IN C .
Address: 2555 27TH AVENUE, G-5
City-St-Zip: VERO BEACH, FL 32960

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 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: SCOTT RITCHEY

PRES

02/22/2007

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