

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010936

Entity Name: GHA FALLS II, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2555 27TH AVENUE
G-10
VERO BEACH, FL 32960

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 PROPERTY HOLDINGS, INC.
Address: 2555 27TH AVENUE, G-5
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAND HARBOR PROPERTY HOLDINGS, INC.
Address: 2555 27TH AVENUE, G-10
City-St-Zip: VERO BEACH, FL 32960

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: SCOTT RITCHEY

PRES

04/14/2009

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