

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027301

Entity Name: GH & G, L.L.C.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2027 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 211962
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 01-0750344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: MGR () Delete
Name: GARRAMONE, GARY A
Address: 2027 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Delete
Name: GAUHS, FREDERICK H
Address: 14827 WHATLEY ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: HUDSON, JAMES P
Address: 4185 ST. ANDREWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GARY A. GARRAMONE

MGR

04/26/2004

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