

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011971

FILED
Apr 16, 2010
Secretary of State

Entity Name: G & H MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

25241 ELEMENTARY WAY, STE 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25241 ELEMENTARY WAY, STE 102
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 41-2091911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE INC.
3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SSI ACCOUNTING & TAX SERVICE INC.
1342 COLONIAL BLVD.
SUITE D-25
FORT MYERS, FL 33907 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAUM, GABRIELE
Address: 25241 ELEMENTARY WAY
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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: BAUM, GABRIELE

MGRM

04/16/2010

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