

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011971

FILED
Mar 27, 2011
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.
1342 COLONIAL BLVD.
SUITE D-25
FORT MYERS, FL 33907 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
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

MGMR

03/27/2011

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