

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013686

Entity Name: GMH SERVICES, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

33 OLD KINGS ROAD N
SUITE 1
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

3 CEDAR POINT DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32164 US

FEI Number: 26-1837259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, GLENN M
3 CEDAR POINT DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

HILL, GLENN M
33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32164 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:

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HILL, GLENN M
Address: 3 CEDAR POINT DRIVE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, GLENN M
Address: 33 OLD KINGS ROAD NORTH, SUITE 1
City-St-Zip: PALM COAST, FL 32164 US

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: GLENN M. HILL

MGR

01/13/2005

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