2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # L03000035305 GHT PROPERTIES, LLC** Principal Place of Business Mailing Address 6700 S. FLORIDA AVENUE 6700 S. FLORIDA AVENUE SUITE 13 SUITE 13 LAKELAND, FL 33813 US LAKELAND, FL 33813 US 04032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0230259 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, JOHN J DO NOT WRITE **500 SOUTH FLORIDA AVENUE** SUITE 800 IN THIS SPACE LAKELAND, FL 33801 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed raims of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000882574 04/16/08-80046-023 138.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM TYSON, ANNE G MALE STREET ADORESS 6700 S. FLORIDA AVENUE, SUITE 13 CITY-ST-ZIP LAKELAND, FL 33813 MGRM TITLE HARTMANN, PAUL J NAME STREET ADDRESS 6700 S. FLORIDA AVENUE, SUITE 13 LAKELAND, FL 33813 CITY-ST-ZIP MGRM TITLE **GUTHRIE, NORMAN D** NAME STREET ADDRESS 6700 S. FLORIDA AVENUE, SUITE 13 DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33813 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P DILE NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited tiability company or the receiver or trustee employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ////////////

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/3/08

(863) 648-050

Daytime Phone #

FILED .