

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035305

Entity Name: GHT PROPERTIES, LLC

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

6700 S. FLORIDA AVENUE  
SUITE 13  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

6700 S. FLORIDA AVENUE  
SUITE 13  
LAKELAND, FL 33813 US

**New Mailing Address:**

FEI Number: 20-0230259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANCASTER, JOHN J  
500 SOUTH FLORIDA AVENUE  
SUITE 800  
LAKELAND, FL 33801 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 ( ) Delete  
Name: TYSON, ANNE G  
Address: 6700 S. FLORIDA AVENUE, SUITE 13  
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM ( ) Delete  
Name: HARTMANN, PAUL J  
Address: 6700 S. FLORIDA AVENUE, SUITE 13  
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM ( ) Delete  
Name: GUTHRIE, NORMAN D  
Address: 6700 S. FLORIDA AVENUE, SUITE 13  
City-St-Zip: LAKELAND, FL 33813 US

**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 exemption stated in Chapter 119, 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: NORMAN D. GUTHRIE

MGRM

04/22/2009

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