2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035305

Entity Name: GHT PROPERTIES, LLC

FILED Apr 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6700 S. FLORIDA AVENUE SUITE 13

LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0230259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANCASTER, JOHN J 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TYSON, ANNE G

Address: 6700 S. FLORIDA AVENUE, SUITE 13

City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM

Name: HARTMANN, PAUL J

Address: 6700 S. FLORIDA AVENUE, SUITE 13

City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM

Name: GUTHRIE, NORMAN D

Address: 6700 S. FLORIDA AVENUE, SUITE 13

City-St-Zip: LAKELAND, FL 33813 US

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 Statues.

SIGNATURE: NORMAN D. GUTHRIE MGRM 04/01/2011