

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046261

FILED  
May 20, 2004  
Secretary of State

Entity Name: G&H INVESTMENTS #5109 LLC

**Current Principal Place of Business:**

14019 MILLER DR. N  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

14019 MILLER DR. N  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 52-2418728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GAAB, ANDREW J  
14019 MILLER DR. N  
PALM BEACH GARDENS, FL 33410 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: GAAB, ANDREW J  
Address: 14019 MILLER DR. N  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR (X) Delete  
Name: HERON, CRAIG S  
Address: 5479 N.W. 80TH AVE RD.  
City-St-Zip: OCALA, FL 34482 US

Title: MGRM ( ) Delete  
Name: GAAB, JENNIFER C  
Address: 14019 MILLER DR. N  
City-St-Zip: PALMBEACH GARDENS, FL 33410 US

Title: MGRM (X) Delete  
Name: HERON, SABRINA  
Address: 5479 N.W. 80TH AVE RD.  
City-St-Zip: OCALA, FL 34482 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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW J GAAB

MGR

05/20/2004

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