


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 26, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000000840 1. Entity Name GHM PROPERTIES, LLC	
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Principal Place of Business 1707 WEST REYNOLDS STREET PLANT CITY, FL 33563-4737	Mailing Address 1707 WEST REYNOLDS STREET PLANT CITY, FL 33563-4737
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04242007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 59-3362597	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent GILMMAN, H. LEO 1707 WEST REYNOLDS STREET PLANT CITY, FL 33563-4737
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**DO NOT WRITE
IN THIS SPACE**

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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GILLMAN, H. LEO 1707 W REYNOLDS STREET PLANT CITY, FL 33563
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MUELLER, W. ANDREW 1707 W REYNOLDS STREET PLANT CITY, FL 33563
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HANCOCK, WILLIAM H 1707 W REYNOLDS STREET PLANT CITY, FL 33563
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05/09/07-80126-020 50.00

**DO NOT WRITE
IN THIS SPACE**

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 liability company or the receiver or trustee empowered 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

Date

Daytime Phone #

H. LEO GILLMAN *W. ANDREW MUELLER* *WILLIAM H. HANCOCK* *4/26/07* *813/752-6183*