

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000840

Entity Name: GHM PROPERTIES, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1707 WEST REYNOLDS STREET
PLANT CITY, FL 335634737

New Principal Place of Business:

Current Mailing Address:

1707 WEST REYNOLDS STREET
PLANT CITY, FL 335634737

New Mailing Address:

FEI Number: 59-3362597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, H. LEO
1707 WEST REYNOLDS STREET
PLANT CITY, FL 335634737 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
Name: GILLMAN, H. LEO
Address: 1707 W REYNOLDS STREET
City-St-Zip: PLANT CITY, FL 33563

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 Statutes.

SIGNATURE: H LEO GILLMAN

MGRM

01/12/2011

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