

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000840

Entity Name: GHM PROPERTIES, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1707 WEST REYNOLDS STREET
PLANT CITY, FL 335634737

New Principal Place of Business:

3305 N KEENE RD
PLANT CITY, FL 33565

Current Mailing Address:

1707 WEST REYNOLDS STREET
PLANT CITY, FL 335634737

New Mailing Address:

3305 N KEENE RD
PLANT CITY, FL 33565

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:

GILLMAN, H. LEO
3305 N KEENE RD
PLANT CITY, FL 33565 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: H LEO GILLMAN

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILLMAN, H. LEO
Address: 3305 N KEENE RD
City-St-Zip: PLANT CITY, FL 33565

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

04/22/2012

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