

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002827

Entity Name: G.H.L.M. HOLDINGS, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

8721 CASPER AVE.
HUDSON, FL 34667

New Principal Place of Business:

534 CR 529 A
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

8721 CASPER AVE.
HUDSON, FL 34667

New Mailing Address:

534 CR 529 A
LAKE PANASOFFKEE, FL 33538

FEI Number: 41-2172235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECSENKA, LAJOS
8721 CASPER AVE.
HUDSON, FL 34667 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: MGR () Delete
Name: PECSENKA, LAJOS
Address: 8721 CASPER AVE.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PECSENKA, LAJOS
Address: 8721 CASPER AVE.
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LAJOS PECSENKA

MGRM

04/20/2007

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