2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002827

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

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

534 CR 529 A

LAKE PANASOFFKEE, FL 33538

Current Mailing Address: 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: Name and Address of New Registered Agent:

PECSENKA, LAJOS 534 CR 529 A

LAKE PANASOFFKEE, FL 33538 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PECSENKA, LAJOS Address: 534 CR 529 A

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: MGR

Name: PECSENTA, MARK Address: 534 CR 529 A

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title:

Name: PECSENKA, HILDA Address: 534 CR 529 A

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: [

Name: PECSENKA, GYORGY

Address: 534 CR 529 A

City-St-Zip: LAKE PANASOFFKEE, FL 33538

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 Statues.

SIGNATURE: LAJOS PECSENKA MGRM 03/20/2012