

L 04000014627

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

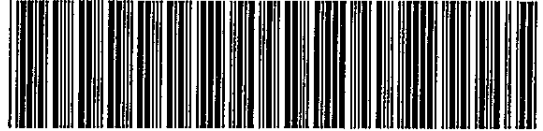
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# LANGFORD LAW GROUP, P.A.

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March 1, 2005

Author's E-mail Address:  
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Amendment Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: GHL, LLC  
Date of Incorporation: February 24, 2004  
Document No.: L04000014627  
Our File No.: 9574-001

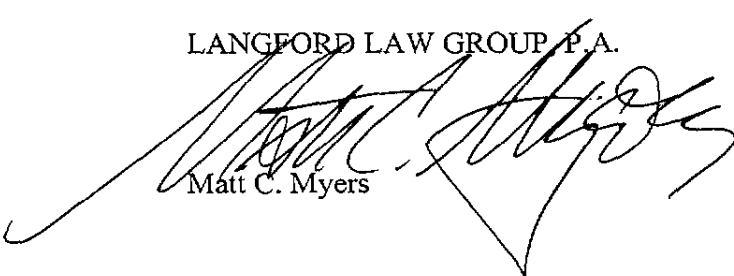
Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for GHL, LLC along with our check in the amount of \$25.00 for the filing fee.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD LAW GROUP P.A.

  
Matt C. Myers

MCM/pac  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: GHL, LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_  
1616 Penney St., Tampa, Florida 33606

- 02/24/2004 L04000014627
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Fred Harris

Name

101 E. College Ave.

Address

Tallahassee, Florida 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

E. C. Langford, Esq.

Name

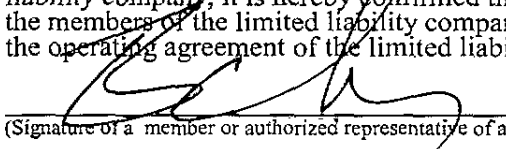
1715 W. Cleveland St.

Florida street address (P.O. Box **NOT** acceptable)

Tampa, FL 33606

City, State and Zip

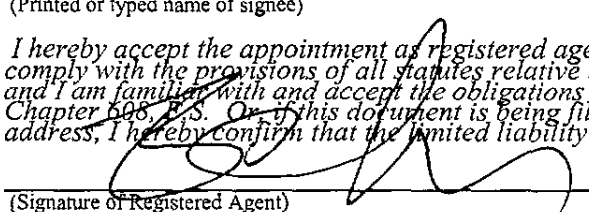
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

E.C. Langford, Esq.

(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA