2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014627

Entity Name: GHL, LLC

FILED Apr 27, 2007 Secretary of State

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

1616 PENNY STREET 1601 SAHLMAN DRIVE TAMPA, FL 33605 US TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1616 PENNEY STREET
TAMPA, FL 33605 US
1601 SAHLMAN DRIVE
TAMPA, FL 33605 US
TAMPA, FL 33605 US

FEI Number: 20-0790208 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:

LANGFORD, EUGENE C
1715 W CLEVELAND STREET
TAMPA, FL 33606 US
LORTON, GEORGE H
1601 SAHLMAN DRIVE
TAMPA, FL 33605 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: GEORGE H LORTON 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LORTON, GEORGE H
 Name:
 LORTON, GEORGE H

 Address:
 1616 PENNY STREET
 Address:
 1601 SAHLMAN DRIVE

 City-St-Zip:
 TAMPA, FL 33605 US
 City-St-Zip:
 TAMPA, FL 33605 US

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE H LORTON MGRM 04/27/2007