

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014627

FILED
Feb 16, 2012
Secretary of State

Entity Name: GHL, LLC

Current Principal Place of Business:

1601 SAHLMAN DRIVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1601 SAHLMAN DRIVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 20-0790208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORTON, GEORGE H
1601 SAHLMAN DRIVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

LANGFORD, BRIAN E
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 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: BRIAN E LANGFORD

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LORTON, GEORGE H
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605 US

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: GEORGE H LORTON

MGR

02/16/2012

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