2006 LIMITED LIABILITY COMPANY ANNUAL REPORT.

Secretary of State DOCUMENT # L04000053856 07-27-2006 90080 040 ****50.00 **G&H INVESTMENTS GROUP, LLC** Mailing Address Principal Place of Business 20050711 382 NW 271ST WAY 382 NW 271ST WAY LAWTY, FL 32058 LAWTY, FL 32058 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07202006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 20-1322750 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLION, JOHN PAUL Street Address (P.O. Box Number is Not Acceptable) 382 NW 271ST WAY LAWTY, FL 32058 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Addition MGRM Delete TITLE MGRM Lawrence Herbst, DReas Homes of Flor 211 Grandwaw DR Change TITLE GALLION, JOHN PAUL NAME NAME 382 NW 271ST WAY STREET ADDRESS STREET ADDRESS LAWTY, FL 32058 CITY-ST-ZIP CITY-ST-ZIP Ft Mitchell, Ku 4107 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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,

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Ant Tuan

FILED Jul 27, 2006 8:00 am

859-578-42**6**0