

L04000065724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

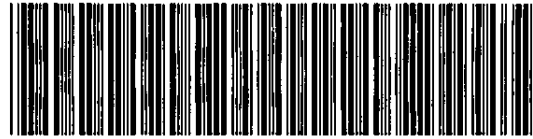
(Business Entity Name)

(Document Number)

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L04-65724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 21 2014

N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GTHD Investments LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Moorhead, Esq.

Name of Person

Moorhead Law Firm LLC

Firm/Company

314 Residence Avenue

Address

Albany, GA 31701

City/State and Zip Code

info@moorheadlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John M. Moorhead

Name of Person

at (229) 431-0900

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee *paid previously* \$55 Filing Fee & Certified Copy

MOORHEAD LAW FIRM LLC

ATTORNEYS AND COUNSELORS AT LAW
314 RESIDENCE AVENUE
ALBANY, GEORGIA 31701

WILLIAM D. MOORHEAD III
JOHN M. MOORHEAD

TELEPHONE No. (229) 431-0900
FACSIMILE No. (229) 888-6417

December 9, 2013

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

Re: GTHD Investments LLC
Change of Registered Agent

Dear Sir or Madam:

Enclosed with this letter please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced company. This document changes the registered agent of the company from CT Corporations Systems to Suzanne Bloebaum.

Also enclosed is the standard form cover letter for this amendment with my information and a check made payable to the Department of State in the amount of \$35. If you have any questions or concerns, please feel free to call.

Very truly yours,


John M. Moorhead

JMM/lmh
Enclosures
cc/encs: Dr. Kenneth W. Greene



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2014

MOORHEAD LAW FIRM LLC
JOHN M MOORHEAD, ESQ.
314 RESIDENCE AVE.
ALBANY, GA 31701

SUBJECT: GTHD INVESTMENTS LLC
Ref. Number: L04000065724

We have received your document for GTHD INVESTMENTS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 514A00001133

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

Pursuant to the provisions of sections 608, 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. Name of the limited liability company: GTHD Investments LLC

2. (a) Principal office address of limited liability company: 217 Pebbleridge Drive
Leesburg, GA 31763
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 217 Pebbleridge Drive
Leesburg, GA 31763
(Note: MAY BE POST OFFICE BOX)

9/1/2004
3. Date of filing/registration in Florida

L0400065724
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CT Corporation System

Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Suzanne Bloebaum

NEW Registered Office Address: 14750 Beach Blvd., Unit 56
(MUST BE FLORIDA STREET ADDRESS)
Jacksonville, FL 32250

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.

Kenn W. Greene by John M. Moorhead, attorney
Signature of a member or authorized representative of a member

Kenneth W. Greene
Printed or typed name of signee

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.

Suzanne Bloebaum
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
RECEIVED
STATE
TALLAHASSEE, FLORIDA
JAN 23 AM 9:30