


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 01, 2005 8:00 am
Secretary of State

09-01-2005 90051 009 ****55.00

DOCUMENT # L04000073188	
1. Entity Name GGHH, LLC	

Principal Place of Business 1583 E. SILVER STAR ROAD #332 OCOE, FL 34761	Mailing Address 29715 CUTHBERT ROAD MALIBU, CA 90265
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2. Principal Place of Business 890 CARTER ROAD Suite, Apt. #, etc. SUITE 120 City & State WINTER GARDEN, FL Zip 34787 Country U.S.A	3. Mailing Address 890 CARTER ROAD Suite, Apt. #, etc. SUITE 120 City & State WINTER GARDEN Zip 34787 Country U.S.A
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07272005 Chg-LLC CR2E083 (10/03)

4. FEI Number 75-3172180	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent TANNER & ALEXIS, P.A. 1005 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by September 7, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HILL, JAMES R 8261 BRACKRIDGE BOULEVARD JACKSONVILLE, FL 32216 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOELLE, STANLEY PAUL 3550 RODEO ACRES DRIVE ORMOND BEACH, FL 32174 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GLASSCOCK, ALEX 29715 CUTHBERT ROAD MALIBU, CA 90265 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GLASSCOCK, BRIAN 29715 CUTHBERT ROAD MALIBU, CA 90265 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: *Christine Alexis* *Attorney for Managers* *08/24/05* *386-427-4000*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT
20067391

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

GGHH, LLC

FIRST: The Articles of Organization were filed on December 31, 2004 and assigned Document No. L04000073188

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

THE PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS FRO THE LIMITED LIABILITY COMPANY IS: 890 Carter Road, Suite 120, Winter Garden, FL 34787.

Signed this 3rd day of May, 2005.

GGHH, L.L.C.



BY: JAMES R. HILL
Managing Member