2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008454

Entity Name: G & H INVESTMENTS OF FLORIDA, L.L.C.

FILED May 02, 2006 Secretary of State

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

7406 MULBERRY LANE 4450 SOUNDSIDE DRIVE NAVARRE, FL 32566 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

7406 MULBERRY LANE 4450 SOUNDSIDE DRIVE NAVARRE, FL 32566 GULF BREEZE, FL 32561

FEI Number: 20-2229741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUNTAIN LAW FIRM, P.A. 2045 FOUNTAIN PROFESSIONAL CT. SUITE A NAVARRE, FL 32566 US

MANAGING MEMBERS/MANAGERS:

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:

Electronic Signature of Registered Agent Date

Electronic eignature of registeres

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GATES, ROBERT P III SATES, ROBERT P III

Address: 7406 MULBERRY LANE Address: 4450 SOUNDSIDE DRIVE City-St-Zip: NAVARRE, FL 32566 City-St-Zip: GULF BREEZE, FL 32561

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

 Name:
 HABEL, DARRIN
 Name:

 Address:
 18 SHALIMAR DRIVE
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT P. GATES, III MGRM 05/02/2006