

LD5000008454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

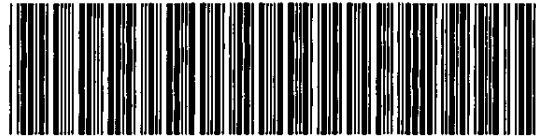
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DIVISION OF CORPORATIONS
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McNEESE LAW FIRM

OLD SOUTH CENTRE

36468 EMERALD COAST PARKWAY

SUITE 1201

DESTIN, FLORIDA 32541

PHONE: (850) 337-4200

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RICHARD S. McNEESE
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ALSO LICENSED IN TENNESSEE

SULA McAULEY
email: smcauley@mcneesetitle.com

July 09, 2007

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

Re: **G&H Investments of Florida, LLC**
Our file no.: 6071.001

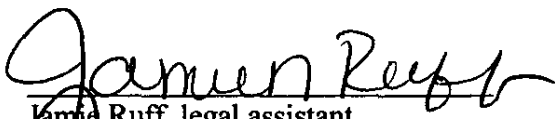
Dear Sirs:

Enclosed please find the Statement of Change of Registered Agent for the above referenced Limited Liability. Also, you will find a check in the amount of \$25.00 which represents the filing fee.

Should you have any questions please feel free to contact our office.

Very truly yours,

The McNeese Law Firm

By: 
Jamie Ruff, legal assistant

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: G & H INVESTMENTS OF FLORIDA, L.L.C.
2. The mailing address of the limited liability company is : 4450 SOUNDSIDE DRIVE,
GULF BREEZE FL 32561

01/27/2005

L05000008454

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

FOUNTAIN LAW FIRM, P.A.

Name

2045 FOUNTAIN PROFESSIONAL CT.

Address

NAVARRE FL 32566

City, State and Zip

6. The name and address of the new registered agent and/or office:

Richard S. McNeese

Name

36468 Emerald Coast Parkway, Suite 1201

Florida street address (P.O. Box NOT acceptable)

Destin, FL 32541

City, State and Zip

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.


(Signature of a member or authorized representative of a member)

Robert P. Gates, III

(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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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