

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008454

FILED
May 01, 2009
Secretary of State

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

Current Principal Place of Business:

4450 SOUNDSIDE DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

54 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

Current Mailing Address:

4450 SOUNDSIDE DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

54 BAYBRIDGE DRIVE
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:

MCNEESE, RICHARD S
36468 EMERALD COAST PKWY STE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GEORGE, SANDRA P
4901 GRANDE DRIVE
PENSACOLA, FL 32504 US

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: SANDRA P GEORGE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATES, ROBERT P III
Address: 4450 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE, SANDRA P
Address: 54 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA P GEORGE

MGRM

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date