

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016056

Entity Name: GHRM PROPERTIES, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

412 ORIONVISTA WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

412 ORINVISTA WAY
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-2362404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAGLE, JOSEPH E
501 E SOUTH ST, STE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BALDEO, HEMRAJ
412 ORINVISTA WAY
WINTER GARDEN, FL 34787 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: HEMRAJ BALDEO

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDEO, HEMRAJ
Address: 412 ORINVISTA WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: WEINRAUB, MEIR
Address: 412 ORINVISTA WAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEMRAJ BALDEO

MGR

01/30/2008

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