

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058126

Entity Name: GKMH ENTERPRISES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7585 NW 3RD COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7585 NW 3RD COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 02-0745518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JONES & MONTEFUSCO, P.A.
1333 S. UNIVERSITY DRIVE, SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNSTEIN, DAVE
Address: 7585 NW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: BERNSTEIN, STEPHEN
Address: 74 SAINT MELLION
City-St-Zip: NASHVILLE, TN 37215

Title: MGRM () Delete
Name: BERNSTEIN, JAMIE E
Address: 74 SAINT MELLION
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BERNSTEIN, STEPHEN
Address: 13705 PINE COUNTRY LANE
City-St-Zip: CONIFER, CO 80433

Title: MGRM (X) Change () Addition
Name: BERNSTEIN, JAMIE E
Address: 13705 PINE COUNTRY LANE
City-St-Zip: CONIFER, CO 80433

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: DAVE BERNSTEIN

MGRM

03/24/2009

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