

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059393

Entity Name: GH VENTURES OF FLORIDA, L.L.C.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3120 EAST STATE ROAD 60
VALRICO, FL 33594

New Principal Place of Business:

403 VONDERBURG DRIVE
SUITE 101
BRANDON, FL 33511

Current Mailing Address:

3120 EAST STATE ROAD 60
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 2677
BRANDON, FL 33509

FEI Number: 51-0548183 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:

SHAHEEN, L. JOSEPH JR
401 EAST JACKSON STREET, SUITE 2400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FISCHBACH, REED C
510 VONDERBURG DRIVE
SUITE 3002
BRANDON, FL 33511 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: REED C FISCHBACH

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, LEROY JR
Address: 3120 E. SR 60
City-St-Zip: VALRICO, FL 33594 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LEROY JR
Address: 1706 SOUTH KINGSWAY ROAD
City-St-Zip: SEFFNER, FL 33584 US

Title: MGRM () Change (X) Addition
Name: HENDERSON, GREGORY L
Address: 403 VONDERBURG DRIVE SUITE 101
City-St-Zip: BRANDON, FL 33511 US

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: GREGORY L HENDERSON

MGRM

05/01/2009

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