2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081683

Entity Name: GKH, LLC

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

195 26TH AVENUE NORTH ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

195 26TH AVENUE NORTH ST PETERSBURG, FL 33704

FEI Number: 56-2570262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWE, GERALD L HOWE, HELEN M 195 26 AVE NO 195 26 AVE NO

ST PETERSBURG, FL 33704 US ST PETERSBURG, FL 33704 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: HELEN M HOWE 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:HOWE, GERALDName:Address:195 26 AVE NOAddress:

City-St-Zip: ST. PETERSBURG, FL 33704 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: Name:

Address: 195 26 AVE NO Address: City-St-Zip: ST. PETERSBURG, FL 33704 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOWE, KATHLEEN R
 Name:

 Address:
 195 26 AVE NO
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704 US
 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: HELEN M HOWE MGRM 06/15/2009