2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094316

Entity Name: GHK ENTERPRISES FLORIDA, LLC

FILED May 01, 2009 Secretary of State

1507 BUENOS AIRES BLVD. THE VILLAGES, FL 32159 US

Current Mailing Address: New Mailing Address:

1507 BUENOS AIRES BLVD. THE VILLAGES, FL 32159 US

FEI Number: 38-3728934 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: Name and Address of New Registered Agent:

KRAUCAK, NELSON

1501 US HWY 441 NORTH

SUITE 1702

THE VILLAGES, FL 32159 US

ARSENIJEVITH, DAN

1501 US HWY 441 NORTH

SUITE 1702

THE VILLAGES, FL 32159 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: DAN ARSENIJEVITH 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VILLA, MARIVIC
 Name:

 Address:
 1507 BUENOS AIRES BLVD.
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32159 US
 City-St-Zip:

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

 Name:
 KRAUCAK, NELSON
 Name:

 Address:
 1501 US HWY 441 NORTH SUITE 1702
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32159 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: DAN ARSENIJEVITH RA 05/01/2009