2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094316

Entity Name: GHK ENTERPRISES FLORIDA, LLC

FILED Feb 07, 2012 Secretary of State

Date

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

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 ()

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VILLA, MARIVIC

Address: 1507 BUENOS AIRES BLVD. City-St-Zip: THE VILLAGES, FL 32159 US

Title: MGRM

Name: KRAUCAK, NELSON

Address: 1501 US HWY 441 NORTH SUITE 1702

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

I hereby 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 Statues.

SIGNATURE: MARIVIC VILLA MGRM 02/07/2012