

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106794

FILED
Jan 16, 2009
Secretary of State

Entity Name: G & H PROPERTY CONSULTING, L.L.C.

Current Principal Place of Business:

NEW TAMPA PROFESSIONAL PARK
8911 REGENTS PARK DRIVE, SUITE 550
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

NEW TAMPA PROFESSIONAL PARK
8911 REGENTS PARK DRIVE, SUITE 550
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-3727238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSCINO, HENRY JR
8911 REGENTS PARK DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LYNCH, GAIL L
8911 REGENTS PARK DR, SUITE 550
TAMPA, FL 33647 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: GAIL L. LYNCH

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUSCINO, HENRY R
Address: 8911 REGENTS PARK DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: LYNCH, GAIL L
Address: 8911 REGENTS PARK DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: HENRY BRUSCINO JR.

MGRM

01/16/2009

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