

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106794

FILED
Jan 19, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-3727238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYNCH, LARRY W
Address: 8911 REGENTS PARK DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33647 US

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

SIGNATURE: GAIL L. LYNCH

MGRM

01/19/2010

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