2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114095

Entity Name: GHP PROPERTIES-1911, LLC

FILED Feb 18, 2010 Secretary of State

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

6613 78TH STREET SOUTH RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

P.O. BOX 377 BRANDON, FL 33509

FEI Number: 20-4797265 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:

WOOD, CAROL W 269 SOUTH OSPREY AVENUE SUITE 100 SARASOTA, FL 34236 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PHILLIPS, GARY H

 Address:
 P.O. BOX 377

 City-St-Zip:
 BRANDON, FL 33509

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: GARY H PHILLIPS MGRM 02/18/2010