

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117263

Entity Name: GLH-CARMEN, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

6005 N. SUWANEE AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

6005 N. SUWANEE AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 71-0992654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MATT C ESQ.
1715 W. CLEVELAND STREET
TAMPA, FL 33606 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 () Delete
Name: OPTIMUS DEVELOPMENT,, INC.
Address: 10912 N. 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGRM () Delete
Name: GASKIN, MICHAEL K
Address: 3575 45TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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 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: SHAWN HAY

MGRM

04/26/2006

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