

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117263

Entity Name: GLH-CARMEN, LLC

FILED
May 02, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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: K OWEN LAFAVE

MGMR

05/02/2007

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