

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028620

FILED
Jan 08, 2008
Secretary of State

Entity Name: GHB ST. JAMES LLC

Current Principal Place of Business:

1302 SW BABCOCK AVENUE
PORT ST. LUCIE,, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

12855 SW 136 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-4759335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAUDY, DAGMAR ESQ
1333 CORAL WAY SUITE 202
MIAMI, FL 33145 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: MGR () Delete
Name: GONZALEZ, ROBERTO F
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGR () Delete
Name: JOSE, GUTIERREZ F
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGR () Delete
Name: AGUIAR, JOSE A
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGR () Delete
Name: GHB DEVELOPER CORP.,
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

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

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

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: ROBERTO F GONZALEZ

MGR

01/08/2008

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