2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # L06000063305 1. Entity Name 02-18-2008 90071 037 ***138.75 GH&G ERIE, LLC Principal Place of Business Mailing Address 1399 CHURCH STREET DECATUR GA 30030 1399 CHURCH STREET DECATUR GA 30030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 76-0831496 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODING, W JAMES III Street Address (P.O. Box Number is Not Acceptable) 1531 SE 36TH AVE **OCALA FL 34471** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Defete TITI F ☐ Addition NAME GRUBOSTA, BILL NAME 1399 CHURCH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DECATUR GA 30030** CITY-ST-ZIP Change Change ☐ Delete TITLE TITLE ☐ Addition HAVE, DAN NAME STREET ADDRESS STREET ADDRESS 5339 GULF DRIVE CITY-ST-ZIP HOLMES BEACH FL 34217 CITY-ST-Z:P Change BILLE ☐ Delete HHE Addition MGR CRAVTEY-MARK---114440 STREET ADDRESS STREET ADDRESS 5339 GULF DR CITY-ST-ZIP HOLMES BEACH FL 34217 CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am a managing member or manager of the

On trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

REPUTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the

SIGNATURE

FILED