2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063305

Entity Name: GH&G ERIE, LLC

FILED Jan 05, 2010 Secretary of State

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

1399 CHURCH STREET DECATUR, GA 30030

Current Mailing Address: New Mailing Address:

1399 CHURCH STREET DECATUR, GA 30030

FEI Number: 76-0831496 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:

GOODING, W JAMES III 1531 SE 36TH AVE OCALA, FL 34471 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: MGR

Name: GRYBOSKI, BILL
Address: 1399 CHURCH ST
City-St-Zip: DECATUR, GA 30030

Title: MGR
Name: HOWE, DAN
Address: 5339 GULF DRIVE

City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR

Name: GRAVLEY, MARK Address: 5339 GULF DR

City-St-Zip: HOLMES BEACH, FL 34217

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: WILLIAM GRYBOSKI MGR 01/05/2010