

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087880

Entity Name: GBGH HOLDINGS, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1918 SHERWOOD DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2787 ARMISTEAD ROAD
TALLAHASSEE, FL 32308 US

Current Mailing Address:

PO BOX 3947
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 20-5526614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUG, ERIC S
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32312 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: CHASON, NICHOLAS C
Address: 1918 SHERWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: MCHAFFIE, MATTHEW T
Address: 1431 PINE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHASON, NICHOLAS C
Address: 2787 ARMISTEAD ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

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: NICHOLAS C. CHASON

MGRM

01/14/2008

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