

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111491

Entity Name: THE GHF GROUP, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

16431 REDCREST DRIVE
HOUSTON, TX 77095

New Principal Place of Business:

16431 REDCREST DRIVE
HOUSTON, TX 77095 US

Current Mailing Address:

16431 REDCREST DRIVE
HOUSTON, TX 77095

New Mailing Address:

PO BOX 21177
TALLAHASSEE, FL 32316 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: SMITH, CARRIN
Address: 16431 REDCREST DRIVE
City-St-Zip: HOUSTON, TX 77095

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CARRIN
Address: PO BOX 21177
City-St-Zip: TALLAHASSEE, FL 32316 US

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: CARRIN SMITH

MGRM

04/27/2007

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