

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018939

FILED
Apr 14, 2011
Secretary of State

Entity Name: G & H INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1145 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

1145 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-8484044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, PLENN H
1133 FORREST ROAD
NICEVILLE, FL 32578 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
Name: PHELPS, PLENN H JR.
Address: 1133 FORREST ROAD
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: PHELPS, REGINA G
Address: 1133 FORREST ROAD
City-St-Zip: NICEVILLE, FL 32578 US

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 Statutes.

SIGNATURE: REGINA G PHELPS

MGRM

04/14/2011

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