

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018939

FILED
Mar 28, 2012
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:

PHELPS, PLENN H JR.
1416 BAYSHORE DR.
NICEVILLE, FL 32578 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: PLENN HOWELL PHELPS JR.

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHELPS, PLENN H JR.
Address: 1416 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: PHELPS, REGINA G
Address: 1416 BAYSHORE DR.
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: PLENN H. PHELPS JR.

MGRM

03/28/2012

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