2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035752

Address:

City-St-Zip:

Entity Name: GHL DEVELOPMENT, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10530 ARROWTREE BOULEVARD CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 10530 ARROWTREE BOULEVARD CLERMONT, FL 34711 FEI Number: 20-8529916 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: NAGEL, MERIDETH C P.A. 953 10TH STREET CLERMONT, FL 34711 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HORVATH, PHIL Name: Name: Address: 10530 ARROWTREE BOULEVARD Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: GALASSI, JOYCE Address: Address: 7915 ED DOUGLAS ROAD City-St-Zip: City-St-Zip: GROVELAND, FL 34736 US Title: () Delete Title: MGR () Change (X) Addition HIGO, RICHARD Name: Name: 14001 S E HIGHWAY 301 Address: Address: City-St-Zip: City-St-Zip: SUMMERFIELD, FL 34491 US Title: () Delete Title: MGR () Change (X) Addition LONGHORN, IAN Name: Name:

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.

Address:

City-St-Zip:

189 CHAVEER AVENUE

DAVENPORT, FL 33896 US

SIGNATURE: PHIL HORVATH MGRM 04/30/2008