· L07000035750

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S. HAWKES

AUG 2 3 2010

EXAMINER

COVER LETTER

то:	Registration Section Division of Corporations					
SUBJECT: GHL DEVELOPMENT, LLC Name of Limited Liability Company						
				,		
Dear S	Sir or Madam:					
The e	nclosed Registered Agent/Registered	Office (Change a	and fee(s) are	submitted for filing.	
Please	return all correspondence concerning	g this m	atter to t	he following:		
	IOVOE CALASSI					
	JOYCE GALASSI Name of Person		· · · · · · · · · · · · · · · · · · ·	-		
	W. SCOTT WYNN				•	
-	Firm/Company			-		
	P.O. BOX 447					
	Address			-		
	CDOVELAND EL 24726					
GROVELAND, FL 34736 City/State and Zip Code						
	, , , , , , , , , , , , , , , , , , , ,					
E-	mail address: (to be used for future annual report	notificatio	on)	-		
For fu	rther information concerning this mat	ter, plea	ase call:			
	JOYCE GALASSI	at (352)	552-6950	
	Name of Person			rea Code & Daytir	me Telephone Number	
	STREET/COURIER ADDRESS:		MAI	LING ADDRI	rss.	
Registration Section			Registration Section			
Division of Corporations			Division of Corporations			
Clifton Building			P.O. Box 6327			
	2661 Executive Center Circle Tallahassee, Florida 32301		Talla	hassee, Florida	. 32314	
	Tananassee, Florida 32301					
	Enclosed is a check for the followi	ng amo	unt:			
	\$25 Filing Fee		\$55	Filing Fee &	Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTTOM FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	GHL DEVELOPMENT, LLC					
2. (a) Principal office address of limited liability company:						
(Note: MUST BE STREET ADDRESS)	10530 ARROWTREE BLVD. CLERMONT, FL 34711					
(b) Mailing address of limited liability company:						
(Note: MAY BE POST OFFICE BOX)	10530 ARROWTREE BEVD.					
APRIL 7, 2007	L07000035762					
3. Date of filing/registration in Florida	4. Document number					
5. (a) Registered Agent and Registered Office shown on the records of the Florida Departs.						
Registered Agent:	PHILIP J. HORVATH					
Registered Office Address:	10530 ARROWTREE BLVD. CLERMONT, FL 34711					
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:						
NEW Registered Agent:	JOYCE GALASSI					
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	7915 ED DOUGLAS ROAD					
(MCSI DL I LONIDA SINLLI ADDRESS)	GROVELAND ,FL34736					
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member of authorized representative of a member Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.						
Signature of Pagistared Agent						