

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042871

Entity Name: GH-TWO, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2206 NE 26TH STREET
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2206 NE 26TH STREET
FT LAUDERDALE, FL 33305

Current Mailing Address:

2206 NE 26TH STREET
FT LAUDERDALE, FL 33306

New Mailing Address:

2206 NE 26TH STREET
FT LAUDERDALE, FL 33305

FEI Number: 26-0393185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDLACH, WILLIAM III
2206 NE 26TH STREET
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GUNDLACH, WILLIAM III
2206 NE 26TH STREET
FT LAUDERDALE, FL 33305 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNDLACH, JON E
Address: 2206 NE 26TH STREET
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: GUNDLACH, WILLIAM III
Address: 2206 NE 26TH STREET
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUNDLACH, JON E
Address: 2206 NE 26TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM (X) Change () Addition
Name: GUNDLACH, WILLIAM III
Address: 2206 NE 26TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

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: WILLIAM GUNDLACH, III

PRES

04/30/2009

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