

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000054845

FILED
Sep 15, 2011
Secretary of State

Entity Name: GBHB, LLC

Current Principal Place of Business:

601 N. NEW YORK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

601 N. NEW YORK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-0228509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL A III
601 N. NEW YORK AVENUE
SUITE 201
WINTER PARK, FL 32789 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: MGR
Name: GARCIA-BUELL, GINA M
Address: 601 N. NEW YORK AVENUE, SUITE 201
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: BUELL, MICHAEL
Address: 601 N. NEW YORK AVENUE, SUITE 201
City-St-Zip: WINTER PARK, FL 32789 US

Title: DIR
Name: BARKETT, RUSSELL
Address: 601 N. NEW YORK AVENUE, SUITE 201
City-St-Zip: WINTER PARK, FL 32789

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: GINA M. GARCIA BUELL

MGR

09/15/2011

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