

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113954

Entity Name: GSH PF HOLDINGS, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

10301 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

10301 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-1409304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLER, GLENN A
13610 CHATSWORTH VILLAGE DR
WELLINGTON, FL 33414 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: MGRM () Delete
Name: DOWLER, GLENN A
Address: 13610 CHATSWORTH VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Delete
Name: DOWLER, SCOTT H
Address: 3420 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM (X) Delete
Name: ROBINSON, HEATHER
Address: 1600 SHAKER CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Delete
Name: DOWLER, SHANNON
Address: 13610 CHATSWORTH VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN A. DOWLER

MGRM

02/24/2009

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