

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113954

Entity Name: GSH PF HOLDINGS, LLC

FILED
Feb 19, 2010
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
Name: DOWLER, GLENN A
Address: 13610 CHATSWORTH VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414 US

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: GLENN DOWLER

MGMR

02/19/2010

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