

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048011

FILED
May 05, 2009
Secretary of State

Entity Name: AHG-GP MEMBER, L.L.C.

Current Principal Place of Business:

329 NORTH PARK AVENUE, SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

Current Mailing Address:

329 NORTH PARK AVENUE, SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARPENTER, KEREY C
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: KEREY CARPENTER

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOODY, TRICIA
Address: 329 NORTH PARK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: BROCK, JAY P
Address: 329 NORTH PARK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: MISSIGMAN, PAUL M
Address: 329 NORTH PARK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789

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:

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: ALAN H. GINSBURG

MEM

05/05/2009

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