

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071652

FILED
Apr 27, 2009
Secretary of State

Entity Name: GHL HOLDINGS, LLC

Current Principal Place of Business:

7019 FIRST AVE. SOUTH, UNIT #1
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

7019 FIRST AVE. SOUTH, UNIT #1
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 26-6484332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSTOTT, MICHAEL J
7019 FIRST AVE. SOUTH, UNIT #1
ST. PETERSBURG, FL 33707 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ALSTOTT, MICHAEL J
Address: 7019 1ST AVE SOUTH UNIT 1
City-St-Zip: SAINT PETERSBURG, FL 33707

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: MICHAEL ALSTOTT

PRES

04/27/2009

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