2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097246

Entity Name: GLMHP, LLC

Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5219 LIMIT DR. 14026 OLD DIXIE HWY. NEW PORT RICHEY, FL 34652

#17

HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

14026 OLD DIXIE HWY 14026 OLD DIXIE HWY.

HUDSON, FL 34667 HUDSON, FL 34667

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, PATSY J 14026 OLD DIXIE HWY HUDSON, FL 34667 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

EDWARDS, JOSEPH R EDWARDS, GERRY L Name: Name: Address: 14026 OLD DIXIE HWY, #17 Address: 14026 OLD DIXIE HWY, #17 City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

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: GERRY L. EDWARDS **MGRM** 04/23/2009