2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114015

Entity Name: GH VOLUSIA INVESTMENT, LLC

FILED Apr 27, 2009 Secretary of State

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

1301 SIXTH AVENUE WEST, SUITE 400 601 12TH STREET W BRADENTON, FL 34205 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1301 SIXTH AVENUE WEST, SUITE 400 601 12TH STREET W BRADENTON, FL 34205 BRADENTON, FL 34205

FEI Number: 26-3906905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENE, ROBERT F ESQ GREENE & SCHERMER 1301 SIXTH AVENUE WEST, SUITE 400 BRADENTON, FL 34205 US GREENE, ROBERT F ESQ GREENE HAMRICK PERREY QUINLAN & SCHERMER 601 12TH STREET W BRADENTON, FL 34205 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 GREENE, ROBERT F

 Address:
 Address:
 601 12TH STREET W

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34205

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: ROBERT F. GREENE MGRM 04/27/2009