2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075154

Entity Name: G & H LIQUIDATORS LLC

FILED Apr 22, 2011 Secretary of State

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

4621 WINDSTARR DR DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4621 WINDSTARR DR DESTIN, FL 32541

FEI Number: 27-0684063 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:

HANN, DOUGLAS A 4621 WINDSTARR DR DESTIN, FL 32541 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:

Title: MGR

Name: HANN, DOUGLAS A Address: 4621 WINDSTARR DR City-St-Zip: DESTIN, FL 32541

Title: MGR Name: GATELY, ED

Address: 4875 STONEYBROOK BLVD City-St-Zip: HILLIARD, OH 43026 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 Statues.

SIGNATURE: ED GATELY MGR 04/22/2011