2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087872

Entity Name: GH&G TOWN CENTER, LLC

FILED Jan 31, 2012 Secretary of State

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

1399 CHURCH STREET DECATUR, GA 30030

Current Mailing Address: New Mailing Address:

1399 CHURCH STREET DECATUR, GA 30030 US

FEI Number: 27-0905618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOWE, DANIEL S HOWE, DANIEL S 5339 GULF DRIVE 5306 HOLMES BOULEVARD, SUITE 820 HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 34217

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: WILLIAM E. GRYBOSKI 01/31/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GRYBOSKI, WILLIAM E Name: Address: 1399 CHURCH STREET City-St-Zip: DECATUR, GA 30030 US

Title: MGR

Name: HOWE, DANIEL S

Address: 5306 HOLMES BOULEVARD, SUITE 820

City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGR

GRAVLEY, MARK Name:

306 HOLMES BOULEVARD, SUIT 820 Address: City-St-Zip: HOLMES BEACH, FL 34217

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: WILLIAM E. GRYBOSKI **MGR** 01/31/2012