

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088892

Entity Name: GHEE, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

613 SW CAMDEN AVENUE
STUART, FL 34995

New Principal Place of Business:

Current Mailing Address:

PO BOX 2761
STUART, FL 34995

New Mailing Address:

FEI Number: 90-0526347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILMOUR, MARY K ESQUIRE
613 SW CAMDEN AVENUE
STUART, FL 34995 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: MGRM
Name: GILMOUR, WILLIAM A
Address: PO BOX 2761
City-St-Zip: STUART, FL 34995

Title: MGRM
Name: GILMOUR, MARY K
Address: PO BOX 2761
City-St-Zip: STUART, FL 34995

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 Statutes.

SIGNATURE: MARY K. GILMOUR

MGRM

01/14/2010

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