

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088892

Entity Name: GHEE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

613 SW CAMDEN AVENUE
STUART, FL 34995

New Principal Place of Business:

613 SW CAMDEN AVENUE
STUART, FL 34994

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 ()

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:

GILMOUR, MARY K ESQUIRE
613 SW CAMDEN AVENUE
STUART, FL 34994 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

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILMOUR, WILLIAM A
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: WILLIAM A. GILMOUR

MGMR

04/24/2012

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