

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059277

Entity Name: GHE HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

105 SAN MARCO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1914
ISLAMORADA, FL 33036

New Mailing Address:

P.O. BOX 510382
KEY COLONY BEACH, FL 33051

FEI Number: 27-2662829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPWOOD, PETER
105 SAN MARCO DRIVE
ISLAMORADA, FL 33036 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: HOPWOOD, PETER
Address: P.O. BOX 510382
City-St-Zip: KEY COLONY BEACH, FL 33051

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: PETER HOPWOOD

MGRM

04/27/2011

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