2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072658

Entity Name: GHH VENTURES, LLC

FILED Apr 26, 2011 Secretary of State

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

836 PRUDENTIAL DRIVE, SUITE 1103 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

836 PRUDENTIAL DRIVE, SUITE 1103 JACKSONVILLE, FL 32207

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

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

REZNICSEK, FRASER, HASTINGS, WHITE & SHAFF 4230 PABLO PROFESSIONAL COURT, SUITE 200 ATTN: THOMAS J. FRASER, JR. JACKSONVILLE, FL 32224 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: HOLT, JAMES

Address: 836 PRUDENTIAL DRIVE, SUITE 1103

City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR Name: HALL, CARL

Address: 836 PRUDENTIAL DRIVE, SUITE 1103

City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES HOLT MGR 04/26/2011