

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096325

Entity Name: GHI GROUP LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10660 RANDOLPH SIDING RD
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

10660 RANDOLPH SIDING RD
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 27-3621313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH, CROWELL
935 TOWNHALL AVE
#1
JUPITER, FL 33458 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: COPELAND, SUSAN M
Address: 10660 RANDOLPH SIDING RD
City-St-Zip: JUPITER, FL 33478 US

Title: MGR
Name: WEIR, BARBARA H
Address: 19985 EARLWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: MORRILL, WENDY L
Address: 4E LEXINGTON LN #C
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: SUSAN COPELAND

MGRM

04/29/2012

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