

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017026

FILED
Feb 09, 2012
Secretary of State

Entity Name: GH&G MADEIRA BEACH, LLC

Current Principal Place of Business:

1399 CHURCH STREET
DECATUR, GA 30030

New Principal Place of Business:

Current Mailing Address:

1399 CHURCH STREET
DECATUR, GA 30030

New Mailing Address:

5309 SUNRISE LANE
HOLMES BEACH, FL 34217

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

Name and Address of Current Registered Agent:

HOWE, DANIEL S
5306 HOLMES BOULEVARD, SUITE 820
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

HOWE, DANIEL S
5309 SUNRISE LANE
HOLMES BEACH, FL 34217 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

02/09/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIEL S. HOWE
Address: 5309 SUNRISE LANE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGR
Name: HOWE DEVELOPMENT, INC.
Address: 5309 SUNRISE LANE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGR
Name: GRYBOSKI, DAVID R
Address: 5306 HOLMES BOULEVARD, SUITE 820
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGR
Name: GRAVLEY DEVELOPMENT, INC.
Address: 5306 HOLMES BOULEVARD, SUITE 820
City-St-Zip: HOLMES BEACH, FL 34217 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: DANIEL S. HOWE

MGR

02/09/2012

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