

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057162

Entity Name: GHO GATLIN, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

649 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.
#120
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 45-2290346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, WILLIAM N ESQ.
649 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 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: MGR
Name: HANDLER, WILLIAM
Address: 649 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 FL

Title: MGR
Name: JUDAN LLC
Address: 3200 BURGUNDY DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 N. HANDLER

MGR

01/13/2012

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