

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000110810

Entity Name: GHE GROUP LLC

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

862 PONCE DE LEON DRIVE  
TIERRA VERDE, FL 33715

**New Principal Place of Business:**

**Current Mailing Address:**

862 PONCE DE LEON DRIVE  
TIERRA VERDE, FL 33715

**New Mailing Address:**

FEI Number: 45-3456406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESPOSITO, FRANK R JR  
862 PONCE DE LEON DRIVE  
TIERRA VERDE, FL 33715 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: GOLDBERG, AVERY  
Address: 11813 CAMDEN PARK DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM  
Name: GOLDBERG, KIM  
Address: 11813 CAMDEN PARK DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM  
Name: HARPER, NICHOLAS  
Address: 2535 GOMAZ WAY SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGRM  
Name: ESPOSITO, FRANK JR  
Address: 862 PONCE DE LEON DRIVE  
City-St-Zip: TIERRA VERDE, FL 33715

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: FRANK ESPOSITO JR

PRES

03/22/2012

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