

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134753

FILED
May 01, 2012
Secretary of State

Entity Name: G&H PROPERTY GROUP LLC

Current Principal Place of Business:

4201 WESTGATE AVENUE
B4
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4201 WESTGATE AVENUE
B4
WEST PALM BEACH, FL 33409

New Mailing Address:

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

Name and Address of Current Registered Agent:

HALSTEAD, PRESTON L
4201 WESTGATE AVENUE
B4
WEST PALM BEACH, FL 33409 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: GALLAGHER, MICHAEL
Address: 400 REMSEN AVENUE
City-St-Zip: AVENEL, NJ 07001

Title: MGRM
Name: HALSTEAD, PRESTON L
Address: 4201 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: PRESTON L HALSTEAD MGRM 05/01/2012

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