## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M00000000368

Entity Name: GHG CHARLESTON PLACE LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 FORBEDS BLVD SUITE 180 MANSFIELD, MA 020481150 US

Current Mailing Address: New Mailing Address:

120 FORBES BLVD 120 FORBEDS BLVD SUTIE 180 SUITE 180

MANSFIELD, MA 020481150 US MANSFIELD, MA 020481150 US

FEI Number: 04-3504001 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MCDONOUGH, BRIAN J ESQUIRE 150 WEST FLAGLER ST., STE. 2200 C/O STEARNS WEAVER MILLER MIAMI, FL 33130 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 Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: THE GATEHOUSE GROUP, INC.
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM

Name: PLONSKIER, MARC S MEMBER
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM

Name: CANEPARI, DAVID J MEMBER
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 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 Statues.

SIGNATURE: MARC S PLONSKIER MGRM 01/05/2012