## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000109

Entity Name: GHG WILLIAMS LANDING II LLC

FILED Jan 07, 2010 Secretary of State

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

C/O GATEHOUSE GROUP, INC. 120 FORBES BLVD. 120 FORBES BLVD. 120 FORBES BLVD. 120 FORBES BLVD.

MANSFIELD, MA 02048 MANSFIELD, MA 020481150 US

Current Mailing Address: New Mailing Address:

C/O GATEHOUSE GROUP, INC. 120 FORBES BLVD

120 FORBES BLVD. SUITE 180

MANSFIELD, MA 02048 MANSFIELD, MA 020481150 US

FEI Number: 04-3545306 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 MCDONOUGH, BRIAN J

150 WEST FLAGLER ST., STE. 2200 STEARNS WEAVER MILLER WEISSLER ALHADEFF &

MIAMI, FL 33130 US 150 WEST FLAGLER STREET, SUITE 2200

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: BRIAN J. MCDONOUGH 01/07/2010

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: CANEPARI, DAVID J MEMBER
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

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 01/07/2010