2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001285

Entity Name: GHK ENTERPRISES, LLC

City-St-Zip:

SUMMERFIELD, FL 34491

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1501 US HWY 441 NORTH **SUITE 1702** THE VILLAGES, FL 32519 **New Mailing Address: Current Mailing Address:** 1501 US HWY 441 NORTH **SUITE 1702** THE VILLAGES, FL 32519 FEI Number: 45-0510290 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: KRAUCAK, NELSON 1501 US HWY 441 NORTH, SUITE 1702 THE VILLAGES, FL 32519 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KRAUCAK, NELSON Name: Name: Address: 11265 SE SUNSET HARBOR RD Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VILLA, MARIVIC Name: Address: 11265 SE SUNSET HARBOR RD Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NELSON KRAUCAK MGRM 04/15/2008