2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # M04000005198** 1. Entity Name 05-07-2007 90372 036 ****50.00 GHI, LLC Principal Place of Business Mailing Address 3 SOUTH DAKOTA 3 SOUTH DAKOTA PENSACOLA, FL 32505 PENSACOLA, FL 32505 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3 S. Dakota Street 3 S. Dakota Street Suite, Apt. #, etc. Suite, Apt. #, etc. 05042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Pensacola, Not Applicable Florida Pensacola, Florida Zip Zip \$5.00 Additional 5. Certificate of Status Desired U.S Fee Required 32505 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Brittany</u> Hebert DESNOUS, LORNA Street Address (P.O. Box Number is Not Acceptable) 3 SOUTH DAKOTA <u>3 S. Dakota Street</u> PENSACOLA, FL 32505 Zip Code <u>Pensacola</u> 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations three distances agent. SIGNATURE Filing Fee is \$50.00 Make check payable to Due by September 14, 2007 Florida Department of State 9. MANAGING MEMBERS / MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete ☐ Change ☐ Addition REESE, RICHARD NAME STREET ADDRESS 106 GLEAHAVEN ROAD STREET ADDRESS CITY-ST-ZIP WAYZATA, MN 55391 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 embowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

May 07, 2007 8:00 am

SIGNATURE: Richard Reese May 5th, 2007 850-458-0833