

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003643

FILED
Jul 05, 2007
Secretary of State

Entity Name: GHP INTERNATIONAL, LLC

Current Principal Place of Business:

631 US HIGHWAY 1
SUITE 400
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY 1
SUITE 400
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EAST BAY GROUP, LLC
631 US HIGHWAY 1
SUITE 400
N. PALM BEACH, FL 33408 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: MGRM () Delete
Name: REIKENIS, RICHARD V
Address: 631 US HIGHWAY 1
City-St-Zip: N. PALM BEACH, FL 33408

Title: MGRM () Delete
Name: HEFFERNAN, JOHN W
Address: 1417 SHADOW LANE
City-St-Zip: RYE, NY 10580

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: RICHARD V. REIKENIS

MGRM

07/05/2007

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