

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003253

Entity Name: GHM LUCIE, L.L.C.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

1000 MARKET STREET, BLDG. ONE
PORTSMOUTH, NH 03801

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET, BLDG. ONE
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 26-0255445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: GLOBAL HOSPITALITY MANAGEMENT LLC
Address: 1000 MARKET STREET, BLDG. ONE
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR
Name: WALSH, MICHAEL P
Address: 1001 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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 Statutes.

SIGNATURE: MICHAEL P. WALSH

MGR

01/15/2010

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