

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004992

Entity Name: GH2 ARCHITECTS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

320 SOUTH BOSTON
SUITE 1600
TULSA, OK 74103

New Principal Place of Business:

Current Mailing Address:

320 SOUTH BOSTON
SUITE 1600
TULSA, OK 74103

New Mailing Address:

FEI Number: 73-1600901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: HALL, CARA FAIA
Address: 320 SOUTH BOSTON, SUITE 1600
City-St-Zip: TULSA, OK 74103

Title: MGRM
Name: HALL, MICHAEL AIA
Address: 320 SOUTH BOSTON, SUITE 1600
City-St-Zip: TULSA, OK 74103

Title: MGRM
Name: SEAT, CHRIS AIA
Address: 320 SOUTH BOSTON, SUITE 1600
City-St-Zip: TULSA, OK 74103

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 HALL

MGRM

01/11/2011

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