


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company  <b>GHG GARDENS, LLC. % GATEHOUSE GROUP, INC. 313 CONGRESS STREET BOSTON MA 02210</b>		<b>DOCUMENT # M97000000026</b>	
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country	
3. Date Organized or Qualified  01/24/1997		3a. State of Formation  MA	
4. FEI Number  04-3346883  APPLIED FOR		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired  \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  <b>ATTAWAY, JOHN A JR. ONE LAKE MORTON DRIVE LAKELAND FL 33801</b>		8. Name and Address of New Registered Agent/Office  Name <b>Brian McDonough</b> Street Address (P.O. Box Number is Not Acceptable) <b>Museum Tower, 150 W. Flagler St.</b> Suite, Apt. #, etc. <b>Suite 2200</b> City <b>Miami</b> FL Zip Code <b>33130</b>	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations.  SIGNATURE <i>[Signature]</i> DATE <b>4/23/98</b> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	PLONSKIER, MARC S MGRM	% GATEHOUSE GROUP, 313 CON	BOSTON MA
MGRM	CANEPARI, DAVID L MGRM	% GATEHOUSE GROUP, 313 CON	BOSTON MA
MGR	Donovan, Timothy M.	c/o Gatehouse Group, 313 Con	Boston, MA 02210
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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 empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Signature]* Timothy M. Donovan 4/15/98 (617) 345-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #