

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M97000000146

**FILED**  
**May 17, 2005**  
**Secretary of State**

**Entity Name:** GPH FLORIDA MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

1 CHARLESTON ROAD  
HINSDALE, IL 60521

**New Principal Place of Business:**

**Current Mailing Address:**

1 CHARLESTON ROAD  
HINSDALE, IL 60521

**New Mailing Address:**

**FEI Number:** 36-4139238      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** GIBSON, WESLEY J  
**Address:** 1 CHARLESTON ROAD  
**City-St-Zip:** HINSDALE, IL 60521

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WESLEY J. GIBSON

MGRM

05/17/2005

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