
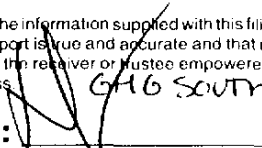


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED MAY 11 AM 5:00	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
1. Name and Mailing Address of Limited Liability Company <b>GHG SOUTHEAST INVESTORS LLC C/O THE GATEHOUSE GROUP 313 CONGRESS STREET BOSTON MA 02210</b>				DOCUMENT # M97000000472			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country				2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address <b>C/O THE GATEHOUSE GROUP 313 CONGRESS STREET BOSTON MA 02210</b>	
3. Date Organized or Qualified <b>08/04/1997</b>		3a. State of Formation <b>MA</b>		4. FEI Number <b>04-3381575</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report <b>06/01/1998</b>		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>					
7. Name and Address of Current Registered Agent <b>MCDONOUGH, BRIAN MUSEUM TOWER, 150 W. FLAGLER ST., ST MIAMI FL 33130</b>				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <b>2000002874642</b> Suite, Apt. #, etc. <b>05/13/99-01112-015</b> <b>***188.75 ***188.75</b> City <b>FL</b> Zip Code			
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 _____				DATE _____			
10. Title   Managing Members/Managers   Business Street Address   City, State and Zip Code							
MGR	PLONSKIER, MARC S	C/O THE GATEHOUSE GROUP, 3	BOSTON MA				
MGR	<del>DONOVAN, TIMOTHY M</del>	<del>C/O THE GATEHOUSE GROUP, 3</del>	<del>BOSTON MA</del>				
MGR	CANEPARI, DAVID J	C/O THE GATEHOUSE GROUP, 3	BOSTON MA				
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: 		GHG Southeast Investors LLC		David J. Canepari, Manager		4/30/99 617-345-4300	