2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# M97000000839

Entity Name: GHG NANTUCKET BAY LLC

Current Principal Place of Business:

120 FORBES BLVD
SUITE 180
MANSFIELD, MA 020481150 US

New Principal Place of Business:

Current Mailing Address:

C/O THE GATEHOUSE GROUP, INC.
120 FORBES BLVD.
MANSFIELD, MA 02048 US

New Mailing Address:

120 FORBES BOULEVARD
SUITE 180
MANSFIELD, MA 02048 US

FEI Number: 04-3400365 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
STEARNS WEAVER MILLER WEISSLER ALHADEFF &
150 W. FLAGLER ST., SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J ESQ
STEARNS WEAVER MILLER WEISSLER ALHADEFF &
150 W. FLAGLER ST., SUITE 2200
MIAMI, FL 33130 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: BRIAN J. MCDONOUGH 01/05/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE GATEHOUSE GROUP, INC.
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM
Name: CANEPARI, DAVID J MEMBER
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM
Name: PLONSKIER, MARC S MEMBER
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

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 Statues.

SIGNATURE: MARC S PLONSKIER MGRM 01/05/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date