

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001260

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: GHG WILLIAMS LANDING LLC

## Current Principal Place of Business:

C/O GATE HOUSE GROUP  
120 FORBES BLVD  
MANSFIELD, MA 02048

## New Principal Place of Business:

## Current Mailing Address:

C/O GATE HOUSE GROUP  
120 FORBES BLVD  
MANSFIELD, MA 02048

## New Mailing Address:

FEI Number: 04-3438764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J ESQ.  
C/O STEARNS, WEAVER, ET AL  
150 WEST FLAGLER STREET, SUITE 2200  
MIAMI, FL 33130 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/MEMBERS:

Title: MGR ( ) Delete  
Name: THE GATEHOUSE GROUP,, INC.  
Address: 120 FORBES BLVD.  
City-St-Zip: MANSFIELD, MA 02048 US

Title: MGRM ( ) Delete  
Name: PLONSKIER, MARC S  
Address: 120 FORBES BLVD  
City-St-Zip: MANSFIELD, MA 02048

Title: MGRM ( ) Delete  
Name: CAPEPARI, DAVID J  
Address: 120 FORBES BLVD  
City-St-Zip: MANSFIELD, MA 02048

## ADDITIONS/CHANGES:

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

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

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: MARC S. PLONSKIER

MGRM

01/28/2004

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