

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078294

FILED
Apr 29, 2010
Secretary of State

Entity Name: GETTY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

15930 UNITED STATES HIGHWAY 441
SUITE B
EUSTIS, FL 32726 US

New Principal Place of Business:

4545 S ATLANTIC AVE
SUITE 3103
PONCE INLET, FL 32127 US

Current Mailing Address:

15930 UNITED STATES HIGHWAY 441
SUITE B
EUSTIS, FL 32726 US

New Mailing Address:

4545 S ATLANTIC AVE
SUITE 3103
PONCE INLET, FL 32127 US

FEI Number: 20-1787265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTY, CHRIS
4545 S. ATLANTIC AVE
3103
PONCE INLET, FL 32127 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/MANAGERS:

Title: MGR
Name: GETTY, CHRIS
Address: 4545 S. ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

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 Statutes.

SIGNATURE: CHRIS GETTY

MGR

04/29/2010

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