2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060177

Entity Name: GP ANNA MARIA, LLC

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4602 EISENHOWER BLVD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4602 EISENHOWER BLVD TAMPA, FL 33634

FEI Number: 27-0411733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLIER, JOE 4602 EISENHOWER BLVD TAMPA, FL 33634 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/MANAGERS:

Title: MGR

Name: POLLACK, MARC

Address: 5605 GLENRIDGE DR, STE 775

City-St-Zip: ATLANTA, GA 30342

Title: MGRM

Name: GP REALTY INVESTORS, LLC Address: 316 SOUTH BAYLEN ST, STE 300

City-St-Zip: PENSACOLA, FL 32502

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 POLLACK MGR 05/04/2011