2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 16, 2007 8:00 am DOCUMENT # L00000011594 Secretary of State 1. Entity Name 02-16-2007 90185 011 ***150.00 **GKN PROPERTIES, LLC** Principal Place of Business Mailing Address 240 WINDWARD PASSAGE #601 CLEARWATER FL 33767 1903 - 1915 N. HERCULES CLEARWATER FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALEXIOU, GEORGE N Streat Address (P.O. Box Number is Not Acceptable) 240 WINDWARD PASSAGE #601 **CLEARWATER FL 33767** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR ☐ Delete THE Change Addition NAM ALEXIOU, GEORGE N NAME STREET ADDRESS STREET ADORESS 240 WINDWARD PASSAGE #601 CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-7IP TITLE Delete ШЦ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THLE ☐ Defete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+S1-ZIP

11. I hereby certify that the information supplied with this filing does per qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

727-942-9935

Daytime P

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