

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028625

Entity Name: G.I.M. PROPERTIES, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4999 CEDAR OAK WAY  
SARASOTA, FL 34233

## New Principal Place of Business:

3628 COUNTRY PLACE LANE  
SARASOTA, FL 34233

## Current Mailing Address:

4999 CEDAR OAK WAY  
SARASOTA, FL 34233

## New Mailing Address:

3628 COUNTRY PLACE LANE  
SARASOTA, FL 34233

FEI Number: 20-0127881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACY, GEORGENE I  
4999 CEDAR OAK WAY  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

MACY, GEORGENE I  
3628 COUNTRY PLACE LANE  
SARASOTA, FL 34233 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:

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MACY, GEORGENE I  
Address: 4999 CEDAR OAK WAY  
City-St-Zip: SARASOTA, FL 34233

Title: MGRM ( ) Delete  
Name: BICKLEY, WILLIAM H  
Address: 4999 CEDAR OAK WAY  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MACY, GEORGENE I  
Address: 3628 COUNTRY PLACE LANE  
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change ( ) Addition  
Name: BICKLEY, WILLIAM H  
Address: 3628 COUNTRY PLACE LANE  
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGENE MACY

MGR

04/28/2009

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