

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008505

Entity Name: GMS PROPERTIES, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

404 EAST ATLANTIC BOULEVARD STE 101
POMPANO BEACH, FL 33060

New Principal Place of Business:

6051N OCEAN DR
704
HOLLYWOOD, FL 33019

Current Mailing Address:

404 EAST ATLANTIC BOULEVARD STE 101
POMPANO BEACH, FL 33060

New Mailing Address:

6051N OCEAN DR
704
HOLLYWOOD, FL 33019

FEI Number: 20-0819649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S
404 EAST ATLANTIC BOULEVARD STE 101
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SIMPSON, FOREST V
6051 N OCEAN DR.
704
HOLLYWOOD, FL 33019 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: FOREST V. SIMPSON

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMPSON, FOREST V
Address: 6051 N OCEAN DR./UNIT 704
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: SIMPSON, F. VIRGIL
Address: 6051 N. OCEAN DRIVE, #704
City-St-Zip: HOLLYWOOD, FL 33019

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: FOREST V. SIMPSON

MGRM

03/03/2011

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