2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010833

Entity Name: GOLD STANDARD PROPERTIES, L.L.C.

FILED Jul 09, 2007 Secretary of State

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

1207 N. FRANKLIN ST. SUITE 100

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

1207 N. FRANKLIN ST. SUITE 100 TAMPA, FL 33602 US

FEI Number: 27-0080200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MARTINO, THOMAS S
1207 N. FRANKLIN ST.
SUITE 100
SUITE 101
TAMBLE I CORRELLIO

TAMPA, FL 33602 US TAMPA, FL 33602 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: 07/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 FINEMAN, LES
 Name:
 MARTINO, THOMAS

 Address:
 1207 N. FRANKLIN ST., STE. 100
 Address:
 1207 N. FRANKLIN ST., STE. 101

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33602 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CALLEN, JAN
 Name:

 Address:
 1207 N. FRANKLIN ST.
 Address:

 City-St-Zip:
 TAMPA, FL 33602 US
 City-St-Zip:

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: THOMAS MARTINO MGR 07/09/2007