

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039688

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: GSP REALTY, LLC

## Current Principal Place of Business:

6665 MURANO WAY  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

6659 ALISO AVE  
WEST PALM BEACH, FL 33413 US

## Current Mailing Address:

6665 MURANO WAY  
LAKE WORTH, FL 33467 US

## New Mailing Address:

6659 ALISO AVE  
WEST PALM BEACH, FL 33413 US

FEI Number: 20-1167793      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:

EPSTEIN, GREGG S  
6665 MURANO WAY  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

EPSTEIN, GREGG S  
6659 ALISO AVENUE  
WEST PALM BEACH, FL 33413 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: GREGG S EPSTEIN

06/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: EPSTEIN, GREGG S  
Address: 6665 MURANO WAY  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM ( ) Delete  
Name: EPSTEIN, SCOTT  
Address: 8 TEAL COURT  
City-St-Zip: MARLBORO, NJ 07746 US

Title: MGRM ( ) Delete  
Name: EPSTEIN, PHILIP  
Address: 8 TEAL COURT  
City-St-Zip: MARLBORO, NJ 07746 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EPSTEIN, GREGG S  
Address: 6659 ALISO AVE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGG EPSTEIN

MGRM

06/29/2005

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