

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039688

Entity Name: GSP REALTY , LLC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

6659 ALISO AVE
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

17069 RYTON LANE
BOCA RATON, FL 33496 US

Current Mailing Address:

6659 ALISO AVE
WEST PALM BEACH, FL 33413 US

New Mailing Address:

17069 RYTON LANE
BOCA RATON, FL 33496 US

FEI Number: 20-1167793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EPSTEIN, GREGG S
17069 RYTON LANE
BOCA RATON, FL 33496 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 EPSTEIN

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EPSTEIN, GREGG S
Address: 6659 ALISO AVE
City-St-Zip: WEST PALM BEACH, FL 33413 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: 17069 RYTON LANE
City-St-Zip: BOCA RATON, FL 33496 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 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: GREGG EPSTEIN

MGRM

03/17/2006

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