2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # L04000041119** 1. Entity Name **GAP PROPERTIES LLC** Principal Place of Business Mailing Address 136 SW CABANA POINT CIR 136 SW CABANA POINT CIR STUART, FL 34994 STUART, FL 34994 04102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2645566 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BESEMER, GEORGE F DO NOT WRITE 136 SW CABANA POINT CIR STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME BESEMER, GEORGE F STREET ADDRESS 136 SW CABANA POINT CIR STUART, FL 34994 CITY-ST-7IP U00000917112 05/13/08-80029-015 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED