2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055797

Entity Name: GULF STATE PROPERTIES LLC

FILED Apr 20, 2012 Secretary of State

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

5111 OCEAN BLVD. SUITE C SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5111 OCEAN BLVD. SUITE C SARASOTA, FL 34242

FEI Number: 33-1097878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVERSTEIN, THOMAS B
3054 MARKRIDGE RD.
SARASOTA, FL 34231 US
SILVERSTEIN, THOMAS B
4927 OLD OAKLEAF DRIVE
SARASOTA, FL 34233 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: THOMAS SILVERSTEIN 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SILVERSTEIN, THOMAS B Address: 4927 OLD OAKLEAF DRIVE City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: THOMAS SILVERSTEIN MGR 04/20/2012