2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079374

Entity Name: GOLDEN GATE PROPERTIES, LLC

FILED Feb 11, 2011 Secretary of State

US

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

692 102ND AVE N 1201 GLORY WAY BLVD NAPLES, FL 34108 US BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

692 102ND AVE N 1201 GLORY WAY BLVD NAPLES, FL 34108 US BRADENTON, FL 34212 US

FEI Number: 26-0773001 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:

REX, WAYNE
692 102ND AVE N
NAPLES, FL 34108 US
REX, WAYNE
1201 GLORY WAY BLVD.
BRADENTON, FL 34212 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: WAYNE REX 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REX, WAYNE

Address: 1201 GLORY WAY BLVD. City-St-Zip: BRADENTON, FL 34212

Title: MGRM
Name: REX, SHERRY

Address: 1201 GLORY WAY BLVD. City-St-Zip: BRADENTON, FL 34212

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: WAYNE REX P 02/11/2011