

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004286

Entity Name: GES PROPERTIES, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

29 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

27 VIA DE LUNA
PENSACOLA BEACH, FL 32561

Current Mailing Address:

29 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Mailing Address:

27VIA DE LUNA
PENSACOLA BEACH, FL 32561

FEI Number: 20-2192981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, FRED H JR.
29 VIA DE LUNA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

SIMMONS, FRED H JR.
27 VIA DE LUNA
PENSACOLA BEACH, FL 32561 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, FRED H JR.
Address: 29 VIA DE LUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGMR () Delete
Name: ENGLISH, GREGORY S
Address: 120 SOUTH ALCANIZ
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM () Delete
Name: GREENE, THOMAS W JR.
Address: NAVAL JUSTICE SCHOOL 360 ELLIOT STREET
City-St-Zip: NEWPORT, RI 02841

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, FRED H JR.
Address: 27 VIA DE LUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

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 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: FRED H. SIMMONS, JR.

MGRM

04/25/2007

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