

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004286

Entity Name: GES PROPERTIES, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

27 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

27VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Mailing Address:

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.
27 VIA DE LUNA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, FRED H JR.
Address: 27 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ENGLISH, GREGORY S
Address: 120 SOUTH ALCANIZ
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM (X) Change () Addition
Name: GREENE, THOMAS W JR.
Address: 6 PENNYFIELD AVE
City-St-Zip: THROGGS NECK, NY 10465

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

04/21/2008

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