

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004286

Entity Name: GES PROPERTIES, LLC

FILED  
Apr 08, 2009  
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:**

27 VIA DE LUNA DR  
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.  
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: MGRM ( ) Delete  
Name: ENGLISH, GREGORY S  
Address: 120 SOUTH ALCANIZ  
City-St-Zip: PENSACOLA, FL 32502

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/08/2009

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