

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050904

Entity Name: GNL PENSACOLA, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1131 ROCKINGHAM DRIVE SUITE 129
C/O RICHARD C GARTNER
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

1131 ROCKINGHAM DRIVE SUITE 129
C/O RICHARD C GARTNER
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 20-2752188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPP, MARGARET T
MOORE HILL & WESTMORELAND P.A.
220 WEST GARDEN STREET, 9TH FLOOR
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

STOPP, MARGARET T
MOORE HILL & WESTMORELAND P.A.
220 WEST GARDEN STREET, 9TH FLOOR
PENSACOLA, FL 32502 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: MARGARET T STOPP

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GNL PENSACOLA GP, LL, C
Address: 1131 ROCKINGHAM DRIVE SUITE 129
City-St-Zip: RICHARDSON, TX 75080

ADDITIONS/CHANGES:

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: RICHARD C GARTNER

MGR

01/16/2009

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