2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074249

Entity Name: GAMMA LOI PROPERTIES, L.L.C.

FILED Jan 08, 2010 Secretary of State

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

60 SOUTH GULF BLVD 60 SOUTH GULF BLVD ENGLEWOOD, FL 34224 PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

MICHAEL MALOY P.O. BOX 490 PLACIDA, FL 33946

FEI Number: 20-3228586 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:

MALOY, MICHAEL K 60 SOUTH GULF BLVD PLACIDA, FL 33946 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALOY, MICHAEL
Address: 60 SOUTH GULF BLVD
City-St-Zip: PLACIDA, FL 33946

Title: MGRM

Name: MERCHANT, SHERMAN Address: 440 QUAIL RIDGE ROAD City-St-Zip: HENRICO, NC 27842

Title: MGRM

Name: MERCHANT, SUSAN Address: 440 QUAIL RIDGE ROAD City-St-Zip: HENRICO, NC 27842

Title: MGRM

 Name:
 MALOY, GAIL M

 Address:
 60 SOUTH GULF BLVD

 City-St-Zip:
 PLACIDA, FL 33946

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: MICHAEL K MALOY MGMR 01/08/2010