

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080992

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: G.P. PROPERTIES OF TAMPA BAY, LLC

## Current Principal Place of Business:

885 BERKLEY CT. N.  
PALM HARBOR, FL 34684

## New Principal Place of Business:

18514 AVOCET DR.  
LUTZ, FL 33558

## Current Mailing Address:

885 BERKLEY CT. N.  
PALM HARBOR, FL 34684

## New Mailing Address:

18514 AVOCET DR.  
LUTZ, FL 33558

FEI Number: 59-3813574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAWIENCZUK, ZBIGNIEW  
885 BERKLEY CT. N.  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

GAWIENCZUK, ZBIGNIEW  
18514 AVOCET DR.  
LUTZ, FL 33558 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: ZBIGNIEW GAWIENCZUK

03/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GAWIENCZUK, ZBIGNIEW  
Address: 885 BERKLEY CT. N.  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM ( ) Delete  
Name: POLLARD, BRYANT D  
Address: 8530 MANASSAS ROAD  
City-St-Zip: TAMPA, FL 33635

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GAWIENCZUK, ZBIGNIEW  
Address: 18514 AVOCET DR.  
City-St-Zip: LUTZ, FL 33558

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ZBIGNIEW GAWIENCZUK

MGRM

03/20/2006

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