

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088554

Entity Name: GS GGP, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

115 PENN WARREN DR., SUITE 300 PMB 385
BRENTWOOD, TN 37027

New Principal Place of Business:

115 PENN WARREN DR
SUITE 300 PMB 385
BRENTWOOD, TN 37027

Current Mailing Address:

C/O REI CAPITAL, LLC
115 PENN WARREN DRIVE, SUITE 300-385
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 20-3402222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
2105 PARK AVENUE, NORTH
WINTER PARK, FL 32789 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: MGR () Delete
Name: COLEMAN, JOHN W
Address: 115 PENN WARREN DRIVE, SUITE 300 PMB 385
City-St-Zip: BRENTWOOD, TN 37027

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: JOHN W. COLEMAN

MGR

01/08/2009

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