

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088554

Entity Name: GS GGP, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: COLEMAN, JOHN W
Address: 115 PENN WARREN DRIVE, SUITE 300 PMB 385
City-St-Zip: BRENTWOOD, TN 37027

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 Statutes.

SIGNATURE: JOHN W. COLEMAN

MGR

01/07/2011

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