2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112368

Entity Name: GL INVESTMENT PROPERTIES, LLC

FILED Apr 27, 2011 Secretary of State

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

7420 COMMERCIAL CIR. FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

7420 COMMERCIAL CIR. FORT PIERCE, FL 34951

FEI Number: 20-3827766 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:

VIVIES, PATRICK 700 E. DANIA BEACH BLVD STE 202 DANIA, FL 33004 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:

Γitle: MGR

 Name:
 LITTEE, MARC

 Address:
 3526 SW MACON DR

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: MGR

Name: GALLET, YVES

Address: 3153 FOREST SHADOWS DRIVE City-St-Zip: CHATTANOOGA, TN 37421

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: MARC LITTEE MGR 04/27/2011