2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013256

Entity Name: G & S PROPERTIES, 600 N. MIRAMAR, LLC

FILED Feb 18, 2011 Secretary of State

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

1331 S. HARBOR CITY BLVD MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1331 S. HARBOR CITY BLVD MELBOURNE, FL 32901

FEI Number: 20-4308108 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:

BRAY, GALE 1331 S. HARBOR CITY BLVD MELBOURNE, FL 32901 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: BRAY, GALE

Address: 1331 S. HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 32901

 Title:
 MGRM

 Name:
 BRAY, SCOTT

 Address:
 P.O. BOX 33931

 City-St-Zip:
 INDIALANTIC, FL 32903

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: SCOTT BRAY MGRM 02/18/2011