

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013731

FILED
Feb 18, 2011
Secretary of State

Entity Name: G & S PROPERTIES, 324 ROYAL PALM, LLC

Current Principal Place of Business:

1331 S. HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1331 S. HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4308096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: SCOTT BRAY

MGRM

02/18/2011

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