

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054574

Entity Name: GPB PROPERTIES, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1090 GRANT STREET
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1090 GRANT STREET
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-8825930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURGEOIS, G. PATRICK
1090 GRANTJ STREET
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BOURGEOIS, G. PATRICK
1090 GRANT STREET
ENGLEWOOD, FL 34224 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: G. PATRICK BOURGEOIS

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOURGEOIS, G. PATRICK
Address: 1090 GRANT STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: G. PATRICK BOURGEOIS

MEMB

04/26/2009

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