

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054574

Entity Name: GPB PROPERTIES, LLC

FILED
Jan 08, 2011
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 GRANT STREET
ENGLEWOOD, FL 34224 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: BOURGEOIS, G. PATRICK
Address: 1090 GRANT STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: GARY PATRICK BOURGEOIS

MGR

01/08/2011

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