2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106231

Entity Name: GMKP PROPERTIES, LLC

FILED Feb 14, 2011 Secretary of State

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

348 SW MIRACLE STRIP PARKWAY

SUITE 39

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

348 SW MIRACLE STRIP PARKWAY SUITE 39

FORT WALTON BEACH, FL 32548 US

FEI Number: 38-3745921 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:

FENSTEMACHER, KEITH 12697 HWY 98 WEST

MARY ESTHER, FL 32569 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: MGR

 Name:
 FENSTEMACHER, KEITH

 Address:
 1697 HWY 98 WEST

 City-St-Zip:
 MARY ESTHER, FL 32569 US

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: KEITH FENSTEMACHER MGR 02/14/2011