2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024680

Entity Name: GK TAMPA BAY PROPERTIES, LLC

FILED Mar 08, 2008 Secretary of State

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

6987 EAST FOWLER AVENUE 6943 EAST FOWLER AVENUE TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

6987 EAST FOWLER AVENUE 6943 EAST FOWLER AVENUE TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617

FEI Number: 20-8912786 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:

THE MCINTYRE LAW FIRM, P.L. MCINTYRE DEESE BARUCH 6943 EAST FOWLER AVENUE 6987 EAST FOWLER AVENUE TEMPLE TERRACE, FL 33617 US TEMPLE TERRACE, FL 33617 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: JASON H. BARUCH, ESQ. 03/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

BARUCH, JASON H BARUCH, JASON H Name: Name: Address: 6987 EAST FOWLER AVENUE Address: 6943 EAST FOWLER AVENUE

City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: TEMPLE TERRACE, FL 33617

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: JASON H. BARUCH, ESQ. **MGRM** 03/08/2008