

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086112

FILED
Apr 19, 2012
Secretary of State

Entity Name: GAP REALTY HOLDINGS, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY, SUITE 205
NAPLES, FL 34110

New Principal Place of Business:

1004 COLLIER CENTER WAY, SUITE 200
NAPLES, FL 34110

Current Mailing Address:

1004 COLLIER CENTER WAY, SUITE 205
NAPLES, FL 34110

New Mailing Address:

1004 COLLIER CENTER WAY, SUITE 200
NAPLES, FL 34110

FEI Number: 26-0774302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, RICHARD
1004 COLLIER CENTER WAY, SUITE 205
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COUNTS, RICHARD
1004 COLLIER CENTER WAY, SUITE 200
NAPLES, FL 34110 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: RICHARD A. COUNTS

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: COUNTS, RICHARD A
Address: 1004 COLLIER CENTER WAY, SUITE 206
City-St-Zip: NAPLES, FL 34110

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: RICHARD A. COUNTS

MGMR

04/19/2012

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