

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000121890

Entity Name: STAPLES GGP, LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O REI CAPITAL, LLC  
115 PENN WARREN DRIVE, SUITE 300-385  
BRENTWOOD, TN 37027

**New Principal Place of Business:**

**Current Mailing Address:**

C/O REI CAPITAL, LLC  
115 PENN WARREN DRIVE, SUITE 300-385  
BRENTWOOD, TN 37027

**New Mailing Address:**

FEI Number: 26-1540789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIGHTSEY, ALTON L  
2105 PARK AVENUE, NORTH  
WINTERPARK, FL 32789 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: MGRM  
Name: GOLDEN GATE PARTNERS, LLC  
Address: 115 PENN WARREN DR, STE 300-385  
City-St-Zip: BRENTWOOD, TN 37027

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: JOHN W. COLEMAN

MGR

01/05/2010

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