2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028096

Entity Name: GKG PROPERTIES, LLC

FILED Jan 19, 2012 Secretary of State

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

7475 CHASE STREET NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

7475 CHASE STREET NAVARRE, FL 32566

FEI Number: 26-2237929 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:

HARTJEN, NANCY L 7475 CHASE STREET NAVARRE, FL 32566 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: MGRM

 Name:
 RAY, DENEEN C

 Address:
 329-A ELKHORN ROAD

 City-St-Zip:
 WATSONVILLE, CA 95076 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: DENEEN C RAY MGRM 01/19/2012