

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030749

FILED
Sep 13, 2010
Secretary of State

Entity Name: GPC BEACH HOUSE LLC

Current Principal Place of Business:

101 EAST KENNEDY BLVD
SUITE 2180
TAMPA, FL 33602 US

New Principal Place of Business:

10133 GULF BLVD
UNIT E-2
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

101 EAST KENNEDY BLVD
SUITE 2180
TAMPA, FL 33602 US

New Mailing Address:

10133 GULF BLVD
UNIT E-2
TREASURE ISLAND, FL 33706 US

FEI Number: 26-2271830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICH, ADAM M
101 EAST KENNEDY BLVD
SUITE 2180
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SICH, ADAM M
10133 GULF BLVD
UNIT E-2
TREASURE ISLAND, FL 33706 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: ADAM SICH

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALOMIRIS, GEORGE P
Address: 10133 GULF BLVD, UNIT E-2
City-St-Zip: TREASURE ISLAND, FL 33706 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 Statutes.

SIGNATURE: GEORGE CALOMIRIS

MGRM

09/13/2010

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