

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031196

Entity Name: GPF-FL PROPERTIES LLC

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

1710 E GULF DR NORTH  
BRADENTON BEACH, FL 34217

## New Principal Place of Business:

## Current Mailing Address:

1710 E GULF DR NORTH  
BRADENTON BEACH, FL 34217

## New Mailing Address:

FEI Number: 26-2357667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAZLETT, MARIANNE  
1710 E GULF DR NORTH  
BRADENTON BEACH, FL 34217 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 ( ) Delete  
Name: HAZLETT, MARIANNE  
Address: 1710 E GULF DR NORTH  
City-St-Zip: BRADENTON BEACH, FL 34217

Title: MGRM ( ) Delete  
Name: HAZLETT, H. LYNN  
Address: 1710 E GULF DR NORTH  
City-St-Zip: BRADENTON BEACH, FL 34217

Title: MGRM ( ) Delete  
Name: ULLOM, BETH  
Address: 374 FISHER RD  
City-St-Zip: GROSSE POINTECH, MI 48236

Title: MGRM ( ) Delete  
Name: ULLOM, PHILIP  
Address: 374 FISHER RD  
City-St-Zip: GROSSE POINTECH, MI 48236

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL VINHAGE

PM

04/10/2009

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