2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031196

Entity Name: GPF-FL PROPERTIES LLC

FILED Apr 11, 2011 Secretary of State

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

1710 E GULF DR NORTH BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

1710 E GULF DR NORTH BRADENTON BEACH, FL 34217

FEI Number: 26-2357667 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:

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

Title: MGRM

 Name:
 HAZLETT, H. LYNN

 Address:
 1710 E GULF DR NORTH

 City-St-Zip:
 BRADENTON BEACH, FL 34217

Title: MGRM
Name: ULLOM, BETH
Address: 374 FISHER RD

City-St-Zip: GROSSE POINTECH, MI 48236

Title: MGRM
Name: ULLOM, PHILIP
Address: 374 FISHER RD

City-St-Zip: GROSSE POINTECH, MI 48236

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: H.L. HAZLETT MGR 04/11/2011