2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067892

Entity Name: GTC&M PROPERTIES, LLC

FILED Jan 22, 2009 Secretary of State

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

4975 SW 89 AVENUE COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

4975 SW 89 AVENUE COOPER CITY, FL 33328

FEI Number: 26-3012500 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

BRUNT, MARK C CPA
4975 SW 89 AVENUE
COOPER CITY, FL 33328 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: MARK C. BRUNT 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NICHOLS, CHRISTOPHER G
 Name:

 Address:
 20 ROYAL PALM WAY, NO. 501
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NICHOLS, GEÖRGE C
 Name:

 Address:
 9201 NW 17 STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRUNT, TASSIA A
 Name:

 Address:
 4975 SW 89 AVENUE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRUNT, MARK C
 Name:

 Address:
 4975 SW 89 AVENUE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 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: MARK C. BRUNT MGRM 01/22/2009