

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069212

Entity Name: 400 GBP, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

224 NORTHCLIFF DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

400 GULF BREEZE PARKWAY
300
GULF BREEZE, FL 32561

Current Mailing Address:

P.O. BOX 280
GULF BREEZE, FL 32562

New Mailing Address:

400 GULF BREEZE PARKWAY
300
GULF BREEZE, FL 32561

FEI Number: 26-3019518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROE, JAMES B
224 NORTHCLIFF DR.
GULF BREEZE, FL 32561 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
Name: RENFROE, JAMES B
Address: 224 NORTHCLIFF DR.
City-St-Zip: GULF BREEZE, FL 32561

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: J. BEN RENFROE

MGRM

01/10/2010

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