2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105391

Entity Name: G.L.S. CROWN PLAZA, LLC

FILED Feb 04, 2010 Secretary of State

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

3700 COMO ST PT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

P O BOX 380566 MURDOCK, FL 33938

FEI Number: 26-3899770 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:

EFSTATHIADES, ELEFTHERIOS 3700 COMO ST PT CHARLOTTE, FL 33948 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:

Γitle: MGR

Name: EFSTATHIADES, ELEFTHERIOS

Address: 3700 COMO ST

City-St-Zip: PT CHARLOTTE, FL 33948

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: ELEFTHERIOS EFSTATHIADES MGR 02/04/2010