

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108162

FILED
Jan 30, 2009
Secretary of State

Entity Name: GFP KISSIMMEE PROPERTY LLC

Current Principal Place of Business:

5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-3786811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, SETH I ESQ.
5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, SETH I ESQ.
220 LAKEVILLE ROAD
GREAT NECK, FL 11020 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:

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODSTEIN, STEVEN
Address: 5550 GLADES ROAD, SUITE 250
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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: STEVEN GOODSTEIN

MGR

01/30/2009

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