

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000037381

FILED
Dec 02, 2011
Secretary of State

Entity Name: GS HOLDER PROPERTIES, LLC

Current Principal Place of Business:

5811 MYRTLE HILL DRIVE WEST
LAKELAND, FL 33811

New Principal Place of Business:

698 GRASSLANDS VILLAGE CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

5811 MYRTLE HILL DRIVE WEST
LAKELAND, FL 33811

New Mailing Address:

698 GRASSLANDS VILLAGE CIRCLE
LAKELAND, FL 33813

FEI Number: 26-4750154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, SHERRY A
5811 MYRTLE HILL DRIVE WEST
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HOLDER, SHERRY A
698 GRASSLANDS VILLAGE CIRCLE
LAKELAND, FL 33813 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: SHERRY A.HOLDER

12/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLDER, SHERRY A
Address: 698 GRASSLANDS VILLAGE CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: SHERRY HOLDER

MGR

12/02/2011

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