

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072925

FILED
Feb 16, 2011
Secretary of State

Entity Name: G & S INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

7959 GARDEN DR N
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

12376 88TH AVE. N.
SEMINOLE, FL 33772 US

Current Mailing Address:

7959 GARDEN DR N
ST PETERSBURG, FL 33710 US

New Mailing Address:

12376 88TH AVE. N.
SEMINOLE, FL 33772 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEITINGER, STEPHEN J
7959 GARDEN DR N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

YOUNG, GLENN A
12376 88TH AVE. N.
SEMINOLE, FL 33772 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: GLENN A. YOUNG

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOUNG, GLENN A
Address: 12376 88TH AVE. N.
City-St-Zip: SEMINOLE, FL 33772 US

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: GLENN A. YOUNG

MGR

02/16/2011

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