

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101866

Entity Name: GSP IV, LLC

FILED
Jul 01, 2010
Secretary of State

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGA & LIPSHY, P.A.
201 NE FIRST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SLPA, INC.
201 NE FIRST AVENUE
DELRAY BEACH, FL 33444 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: BRIAN LOUIS LIPSHY

07/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIRST SOUTHERN BANK
Address: 900 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: EDWARD BUKOWSKI

SVP

07/01/2010

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