

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000101866

FILED
Sep 29, 2010
Secretary of State

Entity Name: GSP IV, LLC

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: 27-2071479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLPA, INC.
201 NE FIRST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

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

Title: P
Name: ST. JOHN, STEPHEN
Address: 900 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: BUKOWSKI, EDWARD
Address: 900 N 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: STEPHEN ST. JOHN

P

09/29/2010

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