

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000101866

Entity Name: GSP IV, LLC

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

900 NORTH FEDERAL HIGHWAY  
300  
BOCA RATON, FL 33432

**New Principal Place of Business:**

2431 CLEVELAND AVENUE  
FT. MYERS, FL 33901

**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:**

ST JOHN, STEPHEN R  
900 NORTH FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FL 33432 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: STEPHEN ST JOHN

02/25/2011

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

02/25/2011

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