

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067586

FILED
Jan 05, 2012
Secretary of State

Entity Name: GDG PROPERTIES OF ST. PETERSBURG, LLC

Current Principal Place of Business:

912 W. PLATT STREET, SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

601 BAYSHORE BLVD., SUITE 740
TAMPA, FL 33606

Current Mailing Address:

912 W. PLATT STREET, SUITE 100
TAMPA, FL 33606

New Mailing Address:

601 BAYSHORE BLVD., SUITE 740
TAMPA, FL 33606

FEI Number: 27-4814741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, STEVEN S
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GARRITY, JOHN M
7 WINDWARD ISLAND
CLEARWATER, FL 33767 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: JOHN M GARRITY

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARRITY, JOHN M
Address: 601 BAYSHORE BLVD., SUITE 740
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: GARRITY, JOHN M II
Address: 601 BAYSHORE BLVD., SUITE 740
City-St-Zip: TAMPA, FL 33606

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: JOHN M GARRITY

MGR

01/05/2012

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