

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128839

Entity Name: GLG PROPERTIES, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

201 E. KENNEDY BLVD
SUITE 760
TAMPA, FL 33602

New Principal Place of Business:

1112 E. KENNEDY BLVD
TAMPA, FL 33602

Current Mailing Address:

201 E. KENNEDY BLVD
SUITE 760
TAMPA, FL 33602

New Mailing Address:

1112 E. KENNEDY BLVD
TAMPA, FL 33602

FEI Number: 27-4285216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEWSKI, STANLEY J
201 E. KENNEDY BLVD
760
TAMPA, FL FL US

Name and Address of New Registered Agent:

GALEWSKI, STANLEY J
1112 E. KENNEDY BLVD
TAMPA, FL FL 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:

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALEWSKI, SYLVIA M
Address: 1112 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

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: SYLVIA GALEWSKI

MGR

03/21/2012

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