

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019282

FILED
Jan 06, 2012
Secretary of State

Entity Name: GDG PROPERTIES OF TAMPA BAY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

601 BAYSHORE BLVD
SUITE 740
TAMPA, FL 33606 US

Current Mailing Address:

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

New Mailing Address:

601 BAYSHORE BLVD
SUITE 740
TAMPA, FL 33606 US

FEI Number: 27-5016344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, JOHN M
7 WINDWARD ISLAND
CLEARWATER, FL 33767 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: MGR
Name: GARRITY, JOHN M
Address: 3008 W. SAN NICHOLAS ST.
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: GARRITY, JOHN M II
Address: 7 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

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

01/06/2012

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