

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024061

Entity Name: GPB REAL ESTATE, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

29 FAIRHOP AVE.
TONKA BAY, MN 55331

New Principal Place of Business:

29 FAIRHOPE AVE.
TONKA BAY, MN 55331

Current Mailing Address:

29 FAIRHOP AVE.
TONKA BAY, MN 55331

New Mailing Address:

29 FAIRHOPE AVE.
TONKA BAY, MN 55331

FEI Number: 27-5167278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCCO, JENNIFER M
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 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: BRETTINGEN, GREGORY L
Address: 29 FAIRHOPE AVE.
City-St-Zip: TONKA BAY, MN 55331

Title: MGR
Name: BRETTINGEN, MARGARET A
Address: 29 FAIRHOPE AVE.
City-St-Zip: TONKA BAY, MN 55331

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: GREGORY L. BRETTINGEN

MGR

01/14/2012

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