

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085631

FILED
Jan 23, 2012
Secretary of State

Entity Name: GROUP 4 PROPERTIES, INC.

Current Principal Place of Business:

11152 PALMETTO RIDGE DRIVE
NAPLES, FL 34410

New Principal Place of Business:

Current Mailing Address:

11152 PALMETTO RIDGE DRIVE
NAPLES, FL 34410

New Mailing Address:

FEI Number: 45-4330499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCO BELANGER, CARLA
11152 PALMETTO RIDGE DRIVE
NAPLES, FL 34410 US

Name and Address of New Registered Agent:

BELANGER, CARLA
11152 PALMETTO RIDGE DRIVE
NAPLES, FL 34410 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: CARLA BELANGER

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMARCO, MARIA
Address: 11152 PALMETTO RIDGE DRIVE
City-St-Zip: NAPLES, FL 34410

Title: MGR
Name: SEWARD, ANNAMARIA
Address: 11152 PALMETTO RIDGE DRIVE
City-St-Zip: NAPLES, FL 34410

Title: MGR
Name: BELANGER, CARLA
Address: 11152 PALMETTO RIDGE DRIVE
City-St-Zip: NAPLES, FL 34410

Title: MGR
Name: DEMARCO, LORETTA
Address: 11152 PALMETTO RIDGE DRIVE
City-St-Zip: NAPLES, FL 34410

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: CARLA BELANGER

MGR

01/23/2012

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