

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143779

FILED
Feb 27, 2012
Secretary of State

Entity Name: G.T. NORTH COUNTY PROPERTIES, LLC

Current Principal Place of Business:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A
1655 PALM BEACH LAKES BLVD
SUITE 900
WEST PALM BEACH, FL FL 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: MGRM
Name: TITHERINGTON INVESTMENTS PARENT LLC
Address: 2252 BAY VILLAGE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: GEOFFREY TITHERINGTON

MGRM

02/27/2012

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