2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005510

Entity Name: GFS MARKETPLACE REALTY FIVE LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 50TH STREET, S.W. GRAND RAPIDS, MI 45648

Current Mailing Address: New Mailing Address:

333 50TH STREET, S.W. PO BOX 2992

GRAND RAPIDS, MI 45648 GRAND RAPIDS, MI 49501

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GORDON, JOHN M JR.
Address: 333 50TH STREET, S.W.
City-St-Zip: GRAND RAPIDS, MI 45648

Title: MGR

Name: GORDON, DANIEL A
Address: 333 50TH STREET, S.W.
City-St-Zip: GRAND RAPIDS, MI 45648

Title: MGR

 Name:
 GRAY, DAVID L

 Address:
 333 50TH STREET, S.W.

 City-St-Zip:
 GRAND RAPIDS, MI 45648

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 Statues.

SIGNATURE: JOHN M. GORDON, JR. MGR 02/21/2011