

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038596

FILED
Jan 14, 2009
Secretary of State

Entity Name: GM CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

3015 SOUTH OCEAN BLVD.
STE 8B
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3015 SOUTH OCEAN BLVD.
STE 8B
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 13-4201049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGELINSKI, ANN M
3015 SOUTH OCEAN BLVD.
STE. 8B
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

MAGELINSKI, ANN M
3015 S OCEAN BLVD 8B
STE. 8B
HIGHLAND BEACH, FL 33487 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIACOMA, BRUCE M
Address: 3015 SOUTH OCEAN BLVD. 8B
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR () Delete
Name: GIACOMA, HELEN M
Address: 3015 SOUTH OCEAN BLVD. 8B
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR () Delete
Name: MAGELINSKI, ANN M
Address: 3015 SOUTH OCEAN BLVD. 8B
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANN MAGELINSKI

MGR

01/14/2009

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