

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000111

Entity Name: GAP EXPLORATION, LTD.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1004 COLLIER CENTER WAY
SUITE 206
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1004 COLLIER CENTER WAY
SUITE 206
NAPLES, FL 34110

New Mailing Address:

1004 COLLIER CENTER WAY
SUITE 206
NAPLES, FL 34110

FEI Number: 59-3700806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, RICHARD A
1004 COLLIER CENTER WAY
SUITE 206
NAPLES, FL 34110 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

GENERAL PARTNER INFORMATION:

Document #: L07000116534
Name: GAP GP LLC
Address: 1004 COLLIER CENTER WAY, SUITE 206
City-St-Zip: NAPLES, FL 34110

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD A. COUNTS

RA

01/07/2009

Electronic Signature of Signing General Partner

Date