

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003242

FILED
Feb 22, 2010
Secretary of State

Entity Name: GF-1455, LLC

Current Principal Place of Business:

10349 WATSON ROAD
SUITE 100
ST. LOUIS, MO 63127

New Principal Place of Business:

Current Mailing Address:

10349 WATSON ROAD
SUITE 100
ST. LOUIS, MO 63127

New Mailing Address:

FEI Number: 37-1423400 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: MGR
Name: FEARS, GARY
Address: 10349 WATSON ROAD
City-St-Zip: ST. LOUIS, MO 63127

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: GARY FEARS MGR 02/22/2010

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