## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** DOCUMENT # L03000028182 01-27-2004 90019 034 \*\*\*\*50.00 1. Entity Name GSP-FORT MYERS, L.L.C. Principal Place of Business Mailing Address **Z4UUJJIU** 21775 SOUND WAY. 605 SOUTH MAIN **UNIT 102** SUITE 2 ESTERO, FL 33928--791 US ANN ARBOR, MI 48104 2. Principal Place of Business 3. Mailing Address 13499 SE Cleveland Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-D129824 Fort Myers Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Lee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBBORNS, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) **21775 SOUND WAY UNIT 102** ESTERO, FL 33928 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Managing Member Dr. Michael Gibbons 21775 Sound Way Unit 102 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE Estero, FL CITY-ST-ZIP 33928 Managing Member Dennis Serras ☐ Delete TITLE Change Addition TITLE NAME 605 S. Main, Ste 2 STREET ADDRESS STREET ADDRESS 48104 Ann Arbor, MI CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-. Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify to the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this or of its true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability con, any or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify.ti. indicated on this -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 27, 2004 8:00 am