## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028182

Entity Name: GSP-FORT MYERS, L.L.C.

FILED Mar 23, 2009 Secretary of State

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

13499 SE CLEVELAND AVE FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

3051 MILLER RD. ANN ARBOR, MI 48103

FEI Number: 20-0129824 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

GIBBORNS, MICHAEL C
21775 SOUND WAY
21775 SOUND WAY
UNIT 102
ESTERO, FL 33928 US
GIBBONS, MICHAEL C
21775 SOUND WAY
UNIT 102
ESTERO, FL 33928 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: MICHAEL C GIBBONS 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GIBBONS, MICHAEL
 Name:

 Address:
 21775 SOUND WAY UNIT 102
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SERRAS, DENNIS
 Name:

 Address:
 605 S. MAIN, STE 2
 Address:

 City-St-Zip:
 ANN ARBOR, MI 48104
 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: DAVID LIGOTTI CPA 03/23/2009