2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028182

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

FILED Feb 22, 2010 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIBBONS, MICHAEL

Address: 21775 SOUND WAY UNIT 102

City-St-Zip: ESTERO, FL 33928

Title: MGRM

 Name:
 SERRAS, DENNIS

 Address:
 605 S. MAIN, STE 2

 City-St-Zip:
 ANN ARBOR, MI 48104

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 Statues.

SIGNATURE: DAVID LIGOTTI CPA 02/22/2010