

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056216

FILED
Mar 20, 2009
Secretary of State

Entity Name: GT ALLIANCE LLC

Current Principal Place of Business:

999 CATTLEMEN RD
SUITE#G
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

999 CATTLEMEN RD
SUITE#G
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 80-0117600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTEK, JERZY
999 CATTLEMEN RD
SUITE#G
SARASOTA, FL 34232 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: MGRM () Delete
Name: GUSTEK, JERZY
Address: 999 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: KRZYZKOWSKA, AGNIESZKA
Address: 999 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUSTEK, JERZY
Address: 999 CATTLEMEN RD SUITE#G
City-St-Zip: SARASOTA, FL 34232

Title: MGR (X) Change () Addition
Name: KRZYZKOWSKA, AGNIESZKA
Address: 999 CATTLEMEN RD SUITE#G
City-St-Zip: SARASOTA, FL 34232

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: JERZY GUSTEK

MGRM

03/20/2009

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