2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057619

Entity Name: GMPI, L.L.C.

FILED Feb 06, 2008 Secretary of State

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

12981 TREELINE COURT, NORTH FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

P. O. BOX 9229

FORT MYERS, FL 33902 US

FEI Number: 51-0517329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKINNER, KAREN A 12981 TREELINE COURT NORTH FORT MYERS, FL 33903 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SKINNER, KAREN A
 Name:

 Address:
 P.O. BOX 9229
 Address:

 City-St-Zip:
 FT. MYERS, FL 33902
 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: KAREN A. SKINNER MGR 02/06/2008