

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057619

FILED
Jan 15, 2009
Secretary of State

Entity Name: GMPI, L.L.C.

Current Principal Place of Business:

12981 TREELINE COURT, NORTH
FT. MYERS, FL 33903

New Principal Place of Business:

12981 TREELINE COURT
NORTH FORT MYERS, FL 33903

Current Mailing Address:

P. O. BOX 9229
FORT MYERS, FL 33902 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SKINNER, KAREN A
12981 TREELINE COURT
NORTH FORT MYERS, FL 33903 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: MGR () Delete
Name: SKINNER, KAREN A
Address: P.O. BOX 9229
City-St-Zip: FT. MYERS, FL 33902

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

01/15/2009

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