2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020473

Entity Name: GAPCO LLC

City-St-Zip:

ZOLFO SPRINGS, FL 33890

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2915 62ND AVENUE EAST BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** P.O. BOX 615 ZOLFO SPRINGS, FL 33890 FEI Number: 20-2534858 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: PARMELEE, PHILIP H 2915 62ND AVENUE EAST BRADENTON, FL 34203 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: MGRM Title: () Change () Addition () Delete FOWLER, GEORGE Name: Name: Address: 2915 62ND AVENUE EAST Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PARMELEE, PHILIP H Name: Address: 2450 THORNTON ROAD Address:

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.

City-St-Zip:

SIGNATURE: PHILIP H PARMELEE MGRM 04/28/2009