

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029582

FILED
Apr 25, 2011
Secretary of State

Entity Name: PESECKIS INVESTMENTS GPNER, LLC

Current Principal Place of Business:

268 HADDOCK HILL ROAD
OLD CHATHAM, NY 12136 US

New Principal Place of Business:

1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O LYNN PESECKIS, 268 HADDOCK HILL ROAD
OLD CHATHAM, NY 12136 US

New Mailing Address:

C/O LYNN PESECKIS, 1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2572861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 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
Name: PESECKIS, LYNN
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: MARK F. LEVY

RA

04/25/2011

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