2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036241

Entity Name: LMI GPNER, LLC

Name:

Address:

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401 US **New Mailing Address: Current Mailing Address:** 1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401 US FEI Number: 20-2667403 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: LEVY, MARK 1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401 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: MGRM Title: () Change () Addition () Delete LEVY, H. IRWIN Name: Name: Address: 1601 FORUM PLACE, SUITE 500 Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition

Name:

Address:

City-St-Zip:

LEVY, MARK

1601 FORUM PLACE, SUITE 500

WEST PALM BEACH, FL 33401

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: MARK LEVY MGRM 04/22/2009