2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2008
Secretary of State

DOCUMENT# L05000040472

Entity Name: GAZPED, LLC

Current Principal Place of Business:

41,CHAILETT ROAD
UNIT 7 & 8
ROTONDA, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

210 ROTONDA BLVD WEST
ROTONDA WEST, FL 33947 US

New Mailing Address:

210 ROTONDA BLVD EAST
ROTONDA WEST, FL 33947 US

FEI Number: 20-2744498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKER, PETER W
210 ROTONDA BLVD., EAST
ROTONDA WEST, FL 33947 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 ( ) Delete
Name: BEEVOR, GARY
Address: 9564 APPLIN CIR
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM ( ) Delete
Name: BAKER, PETER
Address: 210 ROTONDA BLVD., EAST
City-St-Zip: ROTONDA WEST, FL 33947 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ERIKSSON, MARGARETA A
Address: 210 ROTONDA BLVD EAST
City-St-Zip: ROTONDA WEST, FL 33947

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: PETER BAKER MGR 05/07/2008

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