

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075274

FILED
May 03, 2009
Secretary of State

Entity Name: GP COMPUTER SERVICES, LLC

Current Principal Place of Business:

1811 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1811 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 84-1685744 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:

Name and Address of New Registered Agent:

PILLIFANT, GARY
1811 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312 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:

Title: MGRM () Delete
Name: PILLIFANT, GARY
Address: 1811 SW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GARY PILLIFANT

MGR

05/03/2009

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