

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096357

FILED
May 01, 2011
Secretary of State

Entity Name: GAP INVESTMENTS LTD. CO.

Current Principal Place of Business:

15427 EAST LAKE BURRELL DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

15427 EAST LAKE BURRELL DRIVE
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 04-3829226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANO, GREGORY A
15427 EAST LAKE BURRELL DRIVE
LUTZ, FL 33549 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: MGR
Name: PISANO, GREGORY A
Address: 15427 EAST LAKE BURRELL DRIVE
City-St-Zip: LUTZ, FL 33549 US

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: GREGORY A. PISANO

MGR

05/01/2011

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