2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L05000110172

Entity Name: GIP, LLC

Current Principal Place of Business:

3236 MCINTOSH ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3236 MCINTOSH ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 27-3789554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, STEVEN W
3236 MCINTOSH ROAD
DOVER, FL 33527 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	( ) Delete
Name:	DAVIS, STEVEN W	
Address:	3236 MCINTOSH ROAD	
City-St-Zip:	DOVER, FL 33527	
Title:	MGRM	( ) Delete
Name:	WATSON, RICHARD D	
Address:	5710 TURKEY TREE LANE	
City-St-Zip:	PLANT CITY, FL 33567	
Title:	MGRM	( ) Delete
Name:	WALKER, DAVID L	
Address:	10060 RAMBLIN HINSON ROAD	
City-St-Zip:	LITHIA, FL 33547	
Title:	MGRM	( ) Delete
Name:	BOSTON, BRET A	
Address:	4010 POWERLINE ROAD	
City-St-Zip:	LITHIA, FL 33547	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: STEVE DAVIS MGR 04/15/2009

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