2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021773

Entity Name: GPE ENTERPRISES, LLC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2349 HALPERNS WAY
MIDDLEBURGE, FL 32068

2349 HALPERNS WAY
MIDDLEBURGE, FL 32050

Current Mailing Address: New Mailing Address:

2349 HALPERNS WAY
MIDDLEBURGE, FL 32068

2349 HALPERNS WAY
MIDDLEBURGE, FL 32050

FEI Number: 20-4409694 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:

GINNETTI, EDMUND P

2349 HALPERNS WAY

MIDDLEPLINGE FL 23069 LIS

MIDDLEPLINGE FL 23069

MIDDLEBURGE, FL 32068 US MIDDLEBURGE, FL 32050 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: EDMUND P GINNETTI 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GINNETTI, EDMUND P
 Name:
 GINNETTI, EDMUND P

 Address:
 2349 HALPERNS WAY
 Address:
 2349 HALPERNS WAY

 City-St-Zip:
 MIDDLEBURGE, FL 32068
 City-St-Zip:
 MIDDLEBURGE, FL 32050

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: EDMUND P GINNETTI MGR 05/01/2009