

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026876

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: GPM CAPITAL, LLC

**Current Principal Place of Business:**

27810 FORESTER DR.  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

27810 FORESTER DR.  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 20-4356708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICH, PATRICK  
27810 FORESTER DR.  
BONITA SPRINGS, FL 34134 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: RICH, PATRICK  
Address: 27810 FORESTER DR.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM ( ) Delete  
Name: WEAVER, GARY  
Address: 12311 SHOREVIEW DR.  
City-St-Zip: MATLACHA, FL 33993

Title: MGRM ( ) Delete  
Name: MOSCONE, MICHAEL  
Address: 382 CRANBROOK CT.  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGRM ( ) Delete  
Name: WARNER, LARRY  
Address: 27701 FORESTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

**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: PATRICK RICH

MGRM

02/01/2008

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