

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026876

FILED
Jan 21, 2009
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

01/21/2009

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