2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028391

Entity Name: GSBP, LLC

FILED May 06, 2008 Secretary of State

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

1325 SOUTH CONGRESS AVENUE, SUITE 111 10151 ENTERPRISE CENTER BLVD. BOYNTON BEACH, FL 33426

SUITE 201

BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

1325 SOUTH CONGRESS AVENUE, SUITE 111 10151 ENTERPRISE CENTER BLVD.

BOYNTON BEACH, FL 33426 SUITE 201

BOYNTON BEACH, FL 33437

FEI Number: 20-4542540 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:

CORPORATE CREATIONS NETWORK INC. ROBERT J. BURNETT, ESQ. 11380 PROSPERITY FARMS ROAD, #221E 950 S. PINE ISLAND ROAD PALM BEACH GARDENS, FL 33410 SUITE A150

PLANTATION, FL 33324 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: ROBERT J. BURNETT 05/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

GOLD, ROBERT MD GOLD, ROBERT MD Name: Name:

1325 SOUTH CONGRESS AVE SUITE 111 Address: 10151 ENTERPRISE CENTER BLVD., SUITE 201 Address: BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33437

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: () Delete Title: MGRM POPOWITZ, STUART MD

Name: POPOWITZ, STUART MD Name: Address: 1325 SOUTH CONGRESS AVE SUITE 111 Address: 10151 ENTERPRISE CENTER BLVD., SUITE 201

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33437

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

SKINNER, WILLIAM MD Name: SKINNER, WILLIAM MD Name:

1325 SOUTH CONGRESS AVE SUITE 111 10151 ENTERPRISE CENTER BLVD., SUITE 201 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33437

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

Name: BIASE, JOSEPH MD Name: BIASE, JOSEPH MD

1324 SOUTH CONGRESS AVE SUITE 111 10151 ENTERPRISE CENTER BLVD., SUITE 201 Address: Address:

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33437

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: STUART POPOWITZ **MGRM** 05/06/2008