2008 LIMITED LIABILITY COMPANY

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT 04-21-2008 90326 023 ***138.75 **DOCUMENT # L06000098625** GCP GROUP, LLC Principal Place of Business Mailing Address 60026554 965 S BAYSHORE BLVD 965 S BAYSHORE BLVD SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLITIS, PETER Street Address (P.O. Box Number is Not Acceptable) 965 S BAYSHORE BLVD SAFETY HARBOR, FL 34695 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE POLÍTIS, CHRISTOS NAME 965 S BAYSHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAFETY HARBOR, FL 34695 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE POLITIS, GREGORY 965 S BAYSHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE Delete POLITIS, PETER NAME NAME 965 S BAYSHORE BLVD STREET ADDRESS STREET ADDRESS SAFETY HARBOR, FL 34695 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

GREGORY POLITIS MERN

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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FILED