2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098625

Entity Name: GCP GROUP, LLC

FILED Feb 04, 2010 Secretary of State

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

965 S BAYSHORE BLVD 2340 DREW STREET SAFETY HARBOR, FL 34695 US

STE 300

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

965 S BAYSHORE BLVD 2340 DREW STREET

SAFETY HARBOR, FL 34695 US STE 300

CLEARWATER, FL 33765 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

POLITIS, PETER POLITIS, PA

965 S BÁYSHORE BLVD 2340 DREW STREET

SAFETY HARBOR, FL 34695 US STE 300 CLEARWATER, FL 33765 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: POLITIS PA 02/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

POLITIS, CHRISTOS Name: Address: 2340 DREW STREET STE 300

City-St-Zip: CLEARWATER, FL 33765

Title: MGRM

Name: POLITIS, GREGORY Address: 2340 DREW STREET STE 300 City-St-Zip: CLEARWATER, FL 33765

Title: MGRM

POLITIS, PETER Name:

2340 DREW STREET STE 300 Address: City-St-Zip: CLEARWATER, FL 33765

I hereby 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 Statues.

SIGNATURE: CHRISTOS POLITIS **MGRM** 02/04/2010