

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098625

FILED
Feb 03, 2011
Secretary of State

Entity Name: GCP GROUP, LLC

Current Principal Place of Business:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

Title: MGRM
Name: POLITIS, PETER
Address: 2340 DREW STREET STE 300
City-St-Zip: CLEARWATER, FL 33765 US

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 Statutes.

SIGNATURE: CHRISTOS POLITIS

MGRM

02/03/2011

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