

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103545

Entity Name: G.P., LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

27908 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27908 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-5768183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELINI, MARK A
KNOTT CONSOER EBELINI HART & SWETT, P.A.
1625 HENDRY STREET, SUITE 301
FORT MYERS, FL 33901 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: PATRICK F. CIBULA, T, RUSTEE
Address: 346 ASHLAND
City-St-Zip: RIVER FOREST, IL 60305

Title: MGRM () Delete
Name: CIBULA, GEORGE
Address: 703 FOSTER AVENUE
City-St-Zip: BENSENVILLE, IL 60106

ADDITIONS/CHANGES:

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: MARK A. EBELINI

RA

02/25/2009

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