2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094227

JACKSONVILLE, FL 32256

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Entity Name: THE GAPOTA COMPANY LLC

FILED Apr 30, 2010 Secretary of State

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

8286 WESTERN WAY CIRCLE 9838 OLD BAYMEADOWS ROAD SUITE C-2B

#297

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8286 WESTERN WAY CIRCLE 9838 OLD BAYMEADOWS ROAD SUITE C-2B

#297 JACKSONVILLE, FL 32256

FEI Number: 74-3233882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WHITTEN, LAURA L WHITTEN, LAURA L 8286 WESTERN WAY CIRCLE 9838 OLD BAYMEADOWS ROAD #297 SUITE C-2B JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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.

04/30/2010 SIGNATURE: LAURA L. WHITTEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WHITTEN, LAURA L Name:

Address: 9838 OLD BAYMEADOWS ROAD #297

City-St-Zip: JACKSONVILLE, FL 32256

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: LAURA L. WHITTEN **MGR** 04/30/2010