2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113942

Entity Name: GPAM LLC

FILED Feb 16, 2011 Secretary of State

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

1770 FLAGLER MANNER CIRCLE W PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1770 FLAGLER MANNER CIRCLE W PALM BEACH, FL 33411

FEI Number: 26-1392366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIEMER, GEORGE M 1770 FLAGLER MANNER CIRCLE W PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIEMER, GEORGE M

Address: 1770 FLAGLER MANNER CIRCLE City-St-Zip: W PALM BEACH, FL 33411

Title: MGRM

Name: MARTELLA, PAUL
Address: 17 THOMAS EAKINS WAY
City-St-Zip: MARLTON, NJ 08053

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: GEORGE M. DIEMER MM 02/16/2011