

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003060

Entity Name: GPL AMERICA, LLC

FILED  
Mar 14, 2009  
Secretary of State

**Current Principal Place of Business:**

860 FLORIDA PARKWAY  
KISSIMMEE, FL 34743 US

**New Principal Place of Business:**

3748 PRAIRIE FOX LN  
11  
ORLANDO, FL 32812 US

**Current Mailing Address:**

P. O. BOX 592832  
ORLANDO, FL 32859 US

**New Mailing Address:**

FEI Number: 26-2062453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARRETO, GERARDO A  
860 FLORIDA PARKWAY  
KISSIMMEE, FL 34743 US

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

BARRETO, GERARDO A  
3748 PRAIRIE FOX LN  
11  
ORLANDO, FL 32812 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:

03/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BARRETO, GERARDO A  
Address: P. O. BOX 592832  
City-St-Zip: ORLANDO, FL 32859 US

**ADDITIONS/CHANGES:**

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: GERARDO BARRETO

MGRM

03/14/2009

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