2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003060

Entity Name: GPL AMERICA, LLC

FILED Jan 06, 2010 Secretary of State

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

3748 PRAIRIE FOX LN

ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

P. O. BOX 592832

ORLANDO, FL 32859 US

FEI Number: 26-2062453 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARRETO, GERARDO A

 Address:
 P. O. BOX 592832

 City-St-Zip:
 ORLANDO, FL 32859 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 Statues.

SIGNATURE: BARRETO,GERARDO A MGRM 01/06/2010