

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056512

Entity Name: GSP VENTURES, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

711 NORTH DIXIE HIGHWAY, STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

711 NORTH DIXIE HIGHWAY, STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1, THIRD FL
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PERCY, GLENN S
711 NORTH DIXIE HWY.
SUITE 200
WEST PALM BEACH, FL 33401 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: GLENN S. PERCY

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PERCY, GLENN S
Address: 711 N. DIXIE HWY. SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: GLENN S. PERCY

MGR

01/06/2009

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