

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056512

Entity Name: GSP VENTURES, LLC

FILED
Mar 15, 2011
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:

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

Name and Address of New Registered Agent:

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: MGR
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 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

M

03/15/2011

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