

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000065946

Entity Name: GP RESOURCES, LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

433 PLAZA REAL, STE 275  
BOCA RATON, FL 33143 US

**New Principal Place of Business:**

5201 BLUE LAGOON DRIVE, PH  
963  
MIAMI, FL 33126 US

**Current Mailing Address:**

433 PLAZA REAL, STE 275  
BOCA RATON, FL 33143 US

**New Mailing Address:**

5201 BLUE LAGOON DRIVE, PH  
963  
MIAMI, FL 33126 US

FEI Number: 26-2971374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENT CORPORATE SERVICES INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

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

PENA, GUSTAVO A PARTNER  
5201 BLUE LAGOON DRIVE, PH  
963  
MIAMI, FL 33126 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: GUSTAVO PENA

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PENA, GUSTAVO A  
Address: 5201 BLUE LAGOON DRIVE, PH  
City-St-Zip: MIAMI, FL 33126 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 Statutes.

SIGNATURE: GUSTAVO PENA

MGR

04/30/2010

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