

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073225

Entity Name: GAZPROMBANK LLC

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

28050 US HWY 19 NORTH  
SUITE 400  
CLEARWATER, FL 33761

## New Principal Place of Business:

## Current Mailing Address:

28050 US HWY 19 NORTH  
SUITE 400  
CLEARWATER, FL 33761

## New Mailing Address:

28050 US HWY 19 NORTH  
SUITE 400  
CLEARWATER, FL 33761 US

FEI Number: 26-3082327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DACGLOBAL LLC  
28050 US HWY 19 NORTH  
SUITE 400  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

DAC GLOBAL LLC  
28050 US HWY 19 NORTH  
SUITE 400  
CLEARWATER, FL 33761 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: DAC GLOBAL

03/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CONDO, JOHN  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761

Title: MGR ( ) Delete  
Name: GEORGIADIS, ERIC DR  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761

Title: MGR ( ) Delete  
Name: MARINO, DAVID  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761

Title: MGR ( ) Delete  
Name: CICUREL, RONALD DR  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761

Title: MGR ( ) Delete  
Name: KOUTSOUBOS, IOANNIS DR  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761

Title: MGR ( ) Delete  
Name: AVIS, RICHARD DR  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CONDO, JOHN  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR (X) Change ( ) Addition  
Name: GEORGIADIS, EVRIPIDIS DR  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761 GR

Title: MGR (X) Change ( ) Addition  
Name: MARINO, DAVID DR  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761 UK

Title: MGR (X) Change ( ) Addition  
Name: CICUREL, RONALD DR  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761 CH

Title: MGR (X) Change ( ) Addition  
Name: KOUTSOUBOS, IOANNIS DR  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761 GR

Title: MGR (X) Change ( ) Addition  
Name: AVIS, RICHARD DR  
Address: 28050 US HWY 19 NORTH SUITE 400  
City-St-Zip: CLEARWATER, FL 33761 US

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: JOHN CONDO

CEO

03/23/2009

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