2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078025

Entity Name: GSP FAMILY LLC

FILED Feb 17, 2010 Secretary of State

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

2801 N. PALM AIRE DR. APT. 601

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2801 N. PALM AIRE DR. APT. 601 POMPANO BEACH, FL 33069

FEI Number: 30-0500944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 US

PIPER, GREGORY S

2801 N. PALM AIRE DR

APT. 601

POMPANO BEACH, FL 33069 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: GREGORY S. PIPER 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIPER, GREGORY S

Address: 2801 N. PALM AIRE DR. APT. 601 City-St-Zip: POMPANO BEACH, FL 33069

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: GREGORY S. PIPER MMGR 02/17/2010