

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000078025

FILED
Apr 23, 2010
Secretary of State

Entity Name: GSP FAMILY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0500944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, GREGORY S
2801 N. PALM AIRE DR
APT. 601
POMPANO BEACH, FL 33069 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: MGRM
Name: PIPER, GREGORY S
Address: 2801 N. PALM AIRE DR. APT. 601
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: BIANCO, LOUIS J
Address: 1613 NE 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: GREGORY S. PIPER

MMGR

04/23/2010

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