

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017646

Entity Name: GP SPE, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 260
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE 260
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4317036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, NICHOLAS A
215 NORTH EOLA DR.
ORLANDO, FL 32801 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: THOMAS, JAMES W
Address: 2637 TOWNSGATE ROAD #300
City-St-Zip: WESTLAKE VILLAGE, CA 91361 US

Title: MGR
Name: POPE, NICHOLAS A
Address: 215 N EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: TOUMAZOS, DIMITRI N
Address: 7575 DR PHILLIPS BLVD #260
City-St-Zip: ORLANDO, FL 32819 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: DIMITRI N TOUMAZOS

CFO

01/29/2010

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