

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024527

FILED
Jan 10, 2010
Secretary of State

Entity Name: GPIC LLC

Current Principal Place of Business:

22 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

22 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4470009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COULL, ROBERT J
22 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 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: COULL, ROBERT J
Address: 22 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT J. COULL

MGRM

01/10/2010

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