2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024527

Entity Name: GPIC LLC

FILED Apr 10, 2012 Secretary of State

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

22 MARINA GARDENS DRIVE PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

PO BOX 32865 PALM BEACH GARDENS, FL 33420

FEI Number: 26-4470009 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:

COULL, ROBERT J 22 MARINA GARDENS DRIVE PALM BEACH GARDENS, FL 33410 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:

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 Statues.

SIGNATURE: ROBERT JOHN COULL MGRM 04/10/2012