2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062172

Entity Name: G.P. SOLUTIONS, LLC

FILED Mar 04, 2010 Secretary of State

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

900 COWBOY CIRCLE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 68

WHITE PLAINS, NY 10602

FEI Number: 01-0750845 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:

OBERLANDER, RANDY 6413 BRIDGECREST DR LITHIA, FL 33547

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:

MGRM

CAMPBELL, NICOLE Name: Address: 50 BEDFORD RD City-St-Zip: KATONAH, NY 10536

Title: MGRM

Name: CAMPBELL, RUPERT Address: 50 BEDFORD RD City-St-Zip: KATONAH, NY 10536

Title: MGRM

REINBERGEN, CLARE Name: Address: 147 CHERRY STREET City-St-Zip: KATONAH, NY 10536

Title: MGRM

Name: OBERLANDER, RANDY 6413 BRIDGECREST DR Address: City-St-Zip: LITHIA, FL 33547

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: NICOLE CAMPBELL **MGRM** 03/04/2010