2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108012

Entity Name: GSP CAPITAL, LLC

FILED Jan 09, 2012 Secretary of State

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

4625 ST. CROIX LANE #1136 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

4625 ST. CROIX LANE #1136 NAPLES, FL 34109

FEI Number: 27-4278741 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:

BODAH, MICHAEL J CPA 2443 PINE WOOD CIRCLE NAPLES, FL 34105 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:

Γitle: MGR

 Name:
 BENOIT, FREDRICK J

 Address:
 4625 ST. CROIX LANE #1136

 City-St-Zip:
 NAPLES, FL 34109

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: FRED BENOIT PRES 01/09/2012