2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

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Entity Name: G.P.S.S. CHARTERS, L.L.C.

Current Principal Place of Business:

8501 ASTRONAUT BLVD
SUITE 5-399
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8501 ASTRONAUT BLVD
SUITE 5-399
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PESTIK, GEORGE L
108 OCEAN GARDEN LANE
CAPE CANAVERAL, FL 32920 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: PESTIK, GEORGE L
Address: 108 OCEAN GARDEN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: GL PESTIK MNGR 01/11/2012

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