

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002329

Entity Name: REPLACEMENT GP LLC

**FILED**  
**Mar 16, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

3592 ROUTE 55  
KAUNOENGA LAKE, NY

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RICHMAN ASSET MANAGEMENT INC.  
340 PEMBERWICK ROAD  
GREENWICH, CT 06831

**New Mailing Address:**

FEI Number: 41-2173444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

THE RICHMAN GROUP OF FLORIDA, INC.  
THE BRANDYWINE CENTRE I  
580 VILLAGE BLVD., SUITE 360  
WEST PALM BEACH, FL 33409 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: KRISTIN M. MILLER

03/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MYERS, BRIAN P  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN P. MYERS

MGR

03/16/2009

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