

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002329

Entity Name: REPLACEMENT GP LLC

FILED
Apr 29, 2011
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:

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

Name and Address of New Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
477 SOUTH ROSEMARY AVE
SUITE 301
WEST PALM BEACH, FL 33401 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: BRIAN P. MYERS

MGR

04/29/2011

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