

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006877

Entity Name: GCAT DELAWARE LLC

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

1209 ORANGE STREET  
WELMINGTON, DE 19801

## New Principal Place of Business:

1209 ORANGE STREET  
WILMINGTON, DE 19801

## Current Mailing Address:

1209 ORANGE STREET  
WELMINGTON, DE 19801

## New Mailing Address:

1209 ORANGE STREET  
WILMINGTON, DE 19801

FEI Number: 20-8405370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: SIMPSON, BRIAN  
Address: FLEMING WAY CRAWLEY  
City-St-Zip: WEST SUSSEX,

Title: MGRM ( ) Delete  
Name: GOUGH, PAUL  
Address: 8TH FLOOR 33 CAVENDLSIH SQUARE LON DON  
City-St-Zip: ENGLAND WIGOPW,

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SIMPSON, BRIAN MR  
Address: FLEMING WAY, CRAWLEY,  
City-St-Zip: WEST SUSSEX, ENGLAND, UK RH10 9UH GB

Title: MGRM (X) Change ( ) Addition  
Name: GOUGH, PAUL MR  
Address: 6TH FLOOR, 33 CAVENDISH SQUARE,  
City-St-Zip: LONDON, ENGLAND, UK W1G 0PW GB

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 SIMPSON

MR

02/20/2008

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