

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000010390

**Entity Name:** REPLACEMENT GP FLORIDA, LLC

**Current Principal Place of Business:**

340 PEMBERWICK ROAD  
GREENWICH, FL 06831

**Current Mailing Address:**

340 PEMBERWICK ROAD  
GREENWICH, FL 06831 US

**FEI Number: 81-0943252**

**Certificate of Status Desired: No**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
115 NORTH CALHOUN STREET, SUITE 4  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

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

Title            EVP  
Name            SALZMAN, DAVID A  
Address        340 PEMBERWICK ROAD  
City-State-Zip: GREENWICH CT 06831

Title            SECRETARY  
Name            DODGE, GINA K  
Address        340 PEMBERWICK ROAD  
City-State-Zip: GREENWICH CT 06831

Title            TREASURER  
Name            HUSSEY, JAMES P  
Address        340 PEMBERWICK ROAD  
City-State-Zip: GREENWICH CT 06831

Title            ASST. TREASURER  
Name            PALERMO, STEVEN  
Address        340 PEMBERWICK ROAD  
City-State-Zip: GREENWICH CT 06831

Title            ASST. TREASURER  
Name            KRAFNICK, CHARLES L.  
Address        340 PEMBERWICK ROAD  
City-State-Zip: GREENWICH CT 06831

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: BRIAN P. MYERS**

**PRESIDENT**

**01/27/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date