

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021843

FILED
Aug 23, 2005
Secretary of State

Entity Name: GP HOLDING, LLC

Current Principal Place of Business:

21055 YACHT CLUB DR
1808
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DR
1808
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1596323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEKSEENKO, GENNADY
21055 YACHT CLUB DR
1808
AVENTURA, FL 33180 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 () Delete
Name: ALEKSEENKO, GENNADY
Address: 16711 COLLINS AVE #2508
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEKSEENKO, GENNADY
Address: 21055 YACHT CLUB DRIVE,#1808
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENNADY ALEKSEENKO

MGR

08/23/2005

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