

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021843

Entity Name: GP HOLDING, LLC

FILED
Apr 27, 2006
Secretary of State

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 (X)

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: 21055 YACHT CLUB DRIVE,#1808
City-St-Zip: AVENTURA, FL 33180

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 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: GENNADY ALEKSEENKO

MGR

04/27/2006

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