

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016687

Entity Name: GP AND ASSOCIATES LLC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

18803 S.W. 92ND AVE.
MIAMI, FL 33157

New Principal Place of Business:

18803 S.W. 92ND AVE.
CUTLER BAY, FL 33157

Current Mailing Address:

18803 S.W. 92ND AVE.
MIAMI, FL 33157

New Mailing Address:

18803 S.W. 92ND AVE.
CUTLER BAY, FL 33157

FEI Number: 91-2156440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIAGUA, GILBERT
18803 S.W. 92ND AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PANIAGUA, GILBERT
18803 S.W. 92ND AVE.
CUTLER BAY, FL 33157 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: GILBERT PANIAGUA

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANIAGUA, GILBERT
Address: 18803 S.W. 92ND AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANIAGUA, GILBERT
Address: 18803 S.W. 92ND AVE.
City-St-Zip: CUTLER BAY, FL 33157

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: GILBERT PANIAGUA

MGRM

01/07/2006

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