

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043752

Entity Name: GP PROPERTIES, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11957 NW 28 TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11957 NW 28 TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0388118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

JEHLEN, GERALDINE
11957 NW 28 STREET
CORAL SPRINGS, FL 33065 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: GERALDINE JEHLLEN

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JEHLLEN, PAUL J PRES
Address: 11957 NW 28 TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: JEHLLEN, GERALDINE
Address: 11957 NW 28 TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GERALDINE JEHLLEN

MGRM

04/28/2005

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