2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2007
Secretary of State

DOCUMENT# L04000018984

Entity Name: G.P. HOLDINGS, L.L.C.

Current Principal Place of Business:

P.O. BOX 7375
FORT MYERS, FL 33911

New Principal Place of Business:

11790 METRO PARKWAY A
FORT MYERS, FL 33966

Current Mailing Address:

P.O. BOX 7375
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 41-2130366 **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:

HAYES, PATRICK J
2077 FIRST STREET STE. 208
FORT MYERS, FL 33901 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: HAYES, PATRICK J
Address: 2077 FIRST STREET STE. 208
City-St-Zip: FORT MYERS, FL 33901

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 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: GUY S. PAPARELLA MGR 05/10/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date