

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018984

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

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

11790 METRO PARKWAY A  
FORT MYERS, FL 33966

**New Principal Place of Business:**

11790-A METRO PARKWAY  
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 ( )

**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:**

HAYES, PATRICK J  
11790-A METRO PARKWAY  
FORT MYERS, FL 33966 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: PATRICK J. HAYES

04/21/2009

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: MGR (X) Change ( ) Addition  
Name: HAYES, PATRICK J  
Address: 11790-A METRO PARKWAY  
City-St-Zip: FORT MYERS, FL 33966

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: PATRICK J. HAYES

MGR.

04/21/2009

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