

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018984

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

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

11790-A METRO PARKWAY
FORT MYERS, FL 33966

New Principal Place of Business:

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
11790-A METRO PARKWAY
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

PAPARELLA, GUY
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: GUY S. PAPARELLA

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYES, PATRICK J
Address: 11790-A METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

I hereby 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

05/04/2010

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